2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000018003

Entity Name: XCLUSIVE CUTZ INC.

FILED Apr 11, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13788 SW 31ST STREET 1251 NW 31ST AVE

MIRAMAR, FL 33027 FORT LAUDERDALE, FL 33311 US

Current Mailing Address: New Mailing Address:

13788 SW 31ST STREET 3121 NW 47TH TERRACE MIRAMAR, FL, 33027 APT 304

MIRAMAR, FL 33027 APT 304
LAUDERDALE LAKES, FL 33319 US

FEI Number: 74-3079501 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCKENZIE, CANDICE

13788 SW 31ST STREET

ADDITIONAL APPLICACION OF THE CONTROL OF

MIRAMAR, FL 33027 US APT 304
LAUDERDALE LAKES, FL 33319 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: CANDICE MCKENZIE 04/11/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

Name: MCKENZIE, CANDICE Name: MCKENZIE, CANDICE

 Address:
 13788 SW 31ST STREET
 Address:
 3121 NW 47TH TERRACE APT 304

 City-St-Zip:
 MIRAMAR, FL 33027
 City-St-Zip:
 LAUDERDALE LAKES, FL 33319

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CANDICE MCKENZIE PD 04/11/2005