

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000101145

Entity Name: XMGLOBAL, INC

FILED
Mar 14, 2004
Secretary of State

Current Principal Place of Business:

12420 NW 15TH ST.
SUITE 305
SUNRISE, FL 33323

New Principal Place of Business:

19554 EAST COUNTRY CLUB DRIVE
AVENTURA, FL 33180

Current Mailing Address:

12420 NW 15TH ST.
SUITE 305
SUNRISE, FL 33323

New Mailing Address:

19554 EAST COUNTRY CLUB DRIVE
AVENTURA, FL 33180

FEI Number: 65-1203220

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TILLACK, RYAN M
12420 NW 15TH ST.
305
SUNRISE, FL 33323 US

Name and Address of New Registered Agent:

TILLACK, RYAN M
19554 EAST COUNTRY CLUB DRIVE
AVENTURA, FL 33180 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: RYAN TILLACK

03/14/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: AZUAJE, JOSE A
Address: 14331 NW 83RD AVE.
City-St-Zip: MIAMI LAKES, FL 33016

Title: P () Delete
Name: TILLACK, RYAN M
Address: 12420 NW 15TH ST. #305
City-St-Zip: SUNRISE, FL 33323

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: TILLACK, RYAN M
Address: 19554 EAST COUNTRY CLUB DRIVE
City-St-Zip: AVENTURA, FL 33180

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: RYAN TILLACK

P

03/14/2004

Electronic Signature of Signing Officer or Director

Date