

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000101770

FILED
Apr 28, 2004
Secretary of State

Entity Name: MARKET XS CORP

Current Principal Place of Business:

2509 WILLOW LANE
LYNN HAVEN, FL 32444 US

New Principal Place of Business:

Current Mailing Address:

2509 WILLOW LANE
LYNN HAVEN, FL 32444 US

New Mailing Address:

FEI Number: 20-0244278 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PUROHIT, RAJNI
2509 WILLOW LANE
LYNN HAVEN, FL 32444 US

Name and Address of New Registered Agent:

PUROHIT, NARESH
2509 WILLOW LANE
LYNN HAVEN, FL 32444 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: NARESH PUROHIT

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PUROHIT, NARESH
Address: 2509 WILLOW LANE
City-St-Zip: LYNN HAVEN, FL 32444 US

Title: VP () Delete
Name: PUROHIT, RAJNI
Address: 2509 WILLOW LANE
City-St-Zip: LYNN HAVEN, FL 32444 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: NARESH PUROHIT

P

04/28/2004

Electronic Signature of Signing Officer or Director

Date