

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000116016

Entity Name: XINTIA MORA, INC.

FILED
Jun 27, 2005
Secretary of State

Current Principal Place of Business:

1888 SUWANEE RIVER DRIVE
ORANGE PARK, FL 32003 US

New Principal Place of Business:

222C BLAIRMORE BLVD
ORANGE PARK, FL 32073 US

Current Mailing Address:

1888 SUWANEE RIVER DRIVE
ORANGE PARK, FL 32003 US

New Mailing Address:

222C BLAIRMORE BLVD
ORANGE PARK, FL 32073 US

FEI Number: 20-0309434

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORA, XINTIA
1888 SUWANEE RIVER DRIVE
ORANGE PARK, FL 32003 US

Name and Address of New Registered Agent:

MORA, XINTIA
222C BLAIRMORE BLVD
ORANGE PARK, FL 32073 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: XINTIA MORA

06/27/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,S () Delete
Name: MORA, XINTIA
Address: 1888 SUWANEE RIVER DRIVE
City-St-Zip: ORANGE PARK, FL 32003

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,S (X) Change () Addition
Name: MORA, XINTIA
Address: 222C BLAIRMORE BLVD
City-St-Zip: ORANGE PARK, FL 32073 US

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: XINTIA MORA

P.S.

06/27/2005

Electronic Signature of Signing Officer or Director

Date