

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000135905

Entity Name: XD MEDIA GROUP, INC.

FILED
Sep 01, 2004
Secretary of State

Current Principal Place of Business:

6910 INTERBAY BLVD.
APT. 29
TAMPA, FL 33616

New Principal Place of Business:

Current Mailing Address:

6910 INTERBAY BLVD.
APT. 29
TAMPA, FL 33616

New Mailing Address:

FEI Number: 90-0148665

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, TOIL
6910 INTERBAY BLVD.
APT. 29
TAMPA, FL 33616

Name and Address of New Registered Agent:

SMITH, TOIL C
6910 INTERBAY BLVD.
APT. 29
TAMPA, FL 33616

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: TOIL SMITH

09/01/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SMITH, TOIL
Address: 6910 INTERBAY BLVD., APT. 29
City-St-Zip: TAMPA, FL 33616

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SMITH, TOIL C
Address: 6910 INTERBAY BLVD., APT. 29
City-St-Zip: TAMPA, FL 33616

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: TOIL SMITH

D

09/01/2004

Electronic Signature of Signing Officer or Director

Date