2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 22, 2004 8:00 am **Secretary of State DOCUMENT # P03000145334** 1. Entity Name 01-22-2004 90007 022 ***158.75 XXL ENTERPRISES, INC. Mailing Address Principal Place of Business 9118 LAKE HATCHINEHA RD 9118 LAKE HATCHINEHA RD HAINES CITY, FL 33844 HAINES CITY, FL 33844 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01162004 CR2E034 (10/03) 4. FEI Number Applied For City & State City & State Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ARMSTRONG, K DARREN Street Address (P.O. Box Number is Not Acceptable) 9118 LAKE HATCHINEHA RD HAINES CITY, FL 33844 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing... \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. OFFICER D ☐ Delete TITLE Change Addition TITLE ARMSTRONG, K DARREN NAME NAME David Greene 9118 LAKE HATCHINEHA RD STREET ADDRESS STREET ADDRESS 909 15+bst. SW Apt. C CITY-ST-ZIP HAINES CITY, FL 33844 CITY-ST-ZIP ☐ Change Delete TITLE TITLE ☐ Addition ARMSTRONG, SUZANNE NAME NAME STREET ADDRESS 9118 LAKE HATCHINEHA RD STREET ADDRESS HAINES CITY, FL 33844 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Detete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change Addition Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7P Delete TITLE ☐ Change ☐ Addition TITI F STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED