

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000068475

Entity Name: XPARTES.COM., INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

1202 N.W. 72ND AVE.
MIAMI, FL 33126

New Principal Place of Business:

7956 NW 14TH STREET
DORAL, FL 33126

Current Mailing Address:

1202 N.W. 72ND AVE.
MIAMI, FL 33126

New Mailing Address:

7956 NW 14TH STREET
DORAL, FL 33126

FEI Number: 76-0757693

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSPINA, MAURICE C
11243 NW 57TH LANE
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

OSPINA, MAURICE C
9595 SW 73RD AVENUE
MIAMI, FL 33156 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: MAURICE C. OSPINA

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: OSPINA, MAURICE C
Address: 11243 NW 57TH AVENUE
City-St-Zip: MIAMI, FL 33178

Title: VPSD () Delete
Name: BUSTAMANTE, ALBERTO
Address: 11243 NW 57TH AVENUE
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: OSPINA, MAURICE C
Address: 9595 SW 73RD AVE
City-St-Zip: MIAMI, FL 33156

Title: VPSD (X) Change () Addition
Name: BUSTAMANTE, ALBERTO
Address: 7956 NW 14TH STREET
City-St-Zip: MIAMI, FL 33126

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: MAURICE C. OSPINA

P

04/29/2005

Electronic Signature of Signing Officer or Director

Date