

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000083939

FILED
Apr 25, 2005
Secretary of State

Entity Name: X CORPORATE IMAGE INCORPORATED

Current Principal Place of Business:

8501 NW 17TH ST
SUITE 214
MIAMI, FL 33126

New Principal Place of Business:

7203 NW 12TH ST
MIAMI, FL 33126

Current Mailing Address:

8501 NW 17TH ST
SUITE 214
MIAMI, FL 33126

New Mailing Address:

7203 NW 12TH ST
MIAMI, FL 33126

FEI Number: 20-1168008

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTRO, FIDEL
17034 SW 137TH PL
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

CASTRO, FIDEL
7203 NW 12TH ST
MIAMI, FL 33126 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: FIDEL CASTRO

04/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CASTRO, FIDEL
Address: 17034 SW 137TH PL
City-St-Zip: MIAMI, FL 33177

Title: VP () Delete
Name: FERNANDEZ, ELEONOR
Address: 10500 SW 6TH ST
City-St-Zip: MIAMI, FL 33124

Title: T () Delete
Name: JIMENEZ, DESIRE
Address: 17034 SW 137TH PL
City-St-Zip: MIAMI, FL 33177

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FERNANDEZ, ELEONOR
Address: 7203 NW 12TH ST
City-St-Zip: MIAMI, FL 33126

Title: VP (X) Change () Addition
Name: CASTRO, FIDEL
Address: 7203 NW 12TH ST
City-St-Zip: MIAMI, FL 33126

Title: T (X) Change () Addition
Name: JIMENEZ, DESIRE
Address: 7203 NW 12TH ST
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: ELEONOR FERNANDEZ

P

04/25/2005

Electronic Signature of Signing Officer or Director

Date