

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000110411

Entity Name: XQWIZIT INTERNATIONAL, INC.

FILED
Jul 04, 2005
Secretary of State

Current Principal Place of Business:

3911 HOLLYWOOD BLVD
HOLLYWOOD, FL 33021

New Principal Place of Business:

3911 HOLLYWOOD BLVD
STE. 204
HOLLYWOOD, FL 33021

Current Mailing Address:

3911 HOLLYWOOD BLVD
HOLLYWOOD, FL 33021

New Mailing Address:

3911 HOLLYWOOD BLVD
STE. 204
HOLLYWOOD, FL 33021

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEGAL ADVISORS, INC.
5500 WASHINGTON ST
C213
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

SHERLEY BAZILE-LEWIS
3911 HOLLYWOOD BLVD
STE. 204
HOLLYWOOD, FL 33021 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: SHERLEY BAZILE-LEWIS

07/04/2005

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: SV () Delete
Name: BAZILE-LEWIS, SHERLEY
Address: 5500 WASHINGTON ST C213
City-St-Zip: HOLLYWOOD, FL 33021

Title: V () Delete
Name: LEWIS, LOUIS M
Address: 5500 WASHINGTON ST C213
City-St-Zip: HOLLYWOOD, FL 33021

Title: S () Delete
Name: MARRERO, ALFONSO
Address: 5500 WASHINGTON ST C213
City-St-Zip: HOLLYWOOD, FL 33021

Title: GM (X) Delete
Name: BROCK, ISAI AH
Address: 5500 WASHINGTON ST C213
City-St-Zip: HOLLYWOOD, FL 33021

Title: D () Delete
Name: MC NAIR, ROBERT
Address: 5500 WASHINGTON ST C213
City-St-Zip: HOLLYWOOD, FL 33021

Title: P (X) Delete
Name: SIMPKINS, RODERICK
Address: 5500 WASHINGTON ST. C213
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BAZILE-LEWIS, SHERLEY
Address: 3911 HOLLYWOOD BLVD STE. 204
City-St-Zip: HOLLYWOOD, FL 33021

Title: SVP (X) Change () Addition
Name: LEWIS, LOUIS M
Address: 3911 HOLLYWOOD BLVD STE. 204
City-St-Zip: HOLLYWOOD, FL 33021

Title: S (X) Change () Addition
Name: MARRERO, ALFONSO
Address: 3911 HOLLYWOOD BLVD STE. 204
City-St-Zip: HOLLYWOOD, FL 33021

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: MC NAIR, ROBERT
Address: 3911 HOLLYWOOD BLVD STE. 204
City-St-Zip: HOLLYWOOD, FL 33021

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 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: LOUIS LEWIS

SVP

07/04/2005

Electronic Signature of Signing Officer or Director

Date