

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000154824

Entity Name: XCLUSIVE IDEAS INC

FILED
Jan 13, 2005
Secretary of State

Current Principal Place of Business:

19990 SW 136 STREET
MIAMI, FL 33196

New Principal Place of Business:

Current Mailing Address:

19990 SW 136 STREET
MIAMI, FL 33196

New Mailing Address:

FEI Number: 20-1879798

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPITAL CONNECTION INC
417 E VIRGINIA STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HERZON, JOHANNA
Address: 19990 SW 136 STREET
City-St-Zip: MIAMI, FL 33196

Title: D () Delete
Name: HERZON, VINCENT
Address: 19990 SW 136 STREET
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: JOHANNA HERZON

D

01/13/2005

Electronic Signature of Signing Officer or Director

Date