

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000169698

FILED  
Jun 30, 2005  
Secretary of State

Entity Name: 2XTREME MANAGEMENT & HOSTING INC.

## Current Principal Place of Business:

14520 NW 12TH AVENUE  
MIAMI, FL 33168 US

## New Principal Place of Business:

2575 SW 27TH AVENUE  
SUITE 211  
MIAMI, FL 33133 US

## Current Mailing Address:

14520 NW 12TH AVENUE  
MIAMI, FL 33168 US

## New Mailing Address:

2575 SW 27TH AVENUE  
SUITE 211  
MIAMI, FL 33133 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CITARELLA, MICHAEL J  
14520 NW 12TH AVENUE  
MIAMI, FL 33168 US

## Name and Address of New Registered Agent:

CITARELLA, MICHAEL J  
2575 SW 27TH AVENUE  
SUITE 211  
MIAMI, FL 33133 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: MICHAEL J. CITARELLA

06/30/2005

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: P ( ) Delete  
Name: CITARELLA, MICHAEL J  
Address: 14520 NW 12TH AVENUE  
City-St-Zip: MIAMI, FL 33168 US

Title: VP ( ) Delete  
Name: ARIAS, RANDOL M  
Address: 14520 NW 12TH AVENUE  
City-St-Zip: MIAMI, FL 33168 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: CITARELLA, MICHAEL J  
Address: 2575 SW 27TH AVENUE, APT. 211  
City-St-Zip: MIAMI, FL 33133 US

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: MICHAEL J. CITARELLA

P

06/30/2005

Electronic Signature of Signing Officer or Director

Date