

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000085540

FILED
Apr 28, 2004
Secretary of State

Entity Name: XPLODE III CORPORATION

Current Principal Place of Business:

19048 N.W. 23RD PLACE
PEMBROKE PINES, FL 330295344

New Principal Place of Business:

Current Mailing Address:

19048 N.W. 23RD PLACE
PEMBROKE PINES, FL 330295344

New Mailing Address:

FEI Number: 65-0571463

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIBSON, ANNETTE
19048 N.W. 23RD PLACE
HOLLYWOOD, FL 33029

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: GIBSON, ANNETTE
Address: 19048 NW 23RD PLACE
City-St-Zip: HOLLYWOOD, FL 33029

Title: D () Delete
Name: GIBSON, CAROL
Address: 19048 NW 23RD PLACE
City-St-Zip: HOLLYWOOD, FL 33029

Title: D () Delete
Name: BRAMWELL, ATTLI
Address: 19048 NW 23RD PLACE
City-St-Zip: HOLLYWOOD, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ANNETTE GIBSON

RA

04/28/2004

Electronic Signature of Signing Officer or Director

_____ Date