2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000093731

Entity Name: XPTO INTERNATIONAL, INC.

FILED Mar 16, 2004 Secretary of State

Current Princip	al Place of Business:	New Princip	al Place of Business

120 E OAKLAND PARK BLVD STE 105 120 E. OAKLAND PARK BLVD FT LAUDERDALE, FL 33334 SUITE# 105

FT LAUDERDALE, FL 33334

Current Mailing Address: New Mailing Address:

120 E OAKLAND PARK BLVD STE 105 120 E. OAKLAND PARK BLVD SUITE# 105 FT LAUDERDALE, FL 33334 FT LAUDERDALE, FL 33334

FEI Number: 65-0550358 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PEREIRA, MILTON 7518 NW 1ST PLACE PLANTATION, FL 33317

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:

City-St-Zip:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Change () Addition Title: PSDT () Delete Name: PEREIRA, MILTON A Name: Address:

7518 NW LST PLACE Address: PLANTATION, FL 33317 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 Statutés. 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: MILTON PEREIRA **PSDT** 03/16/2004