

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000052943

Entity Name: OUR STOXXX, INC.

FILED
Feb 19, 2004
Secretary of State

Current Principal Place of Business:

C/O BENITEZ & BUTCHER, P.A.
1223 E. CONCORD ST.
ORLANDO, FL 32803

New Principal Place of Business:

4832 N ORANGE BLOSSOM TRAIL
ORLANDO, FL 32810

Current Mailing Address:

308 N. VILLAGE STREET
CELEBRATION, FL 34747

New Mailing Address:

4832 N ORANGE BLOSSOM TRAIL
ORLANDO, FL 32810

FEI Number: 59-3392599

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRAMONDO, CYNTHIA
308 N. VILLAGE ST.
CELEBRATION, FL 34747 US

Name and Address of New Registered Agent:

STRAMONDO, VICTOR L SR
4832 N ORANGE BLOSSOM TRAIL
ORLANDO, FL 32810 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: VICTOR L STRAMONDO SR

02/19/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: STAMONDO, CYNTHIA
Address: 308 N. VILLAGE STREET
City-St-Zip: CELEBRATION, FL 34747

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: STAMONDO, VICTOR L SR
Address: 308 N. VILLAGE STREET
City-St-Zip: CELEBRATION, FL 34747

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: VICTOR L STRAMONDO SR

PVST

02/19/2004

Electronic Signature of Signing Officer or Director

Date