



**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED

**Apr 28, 2005 08:00 AM
Secretary of State**

DOCUMENT # P97000103298			
1. Entity Name THE XPOSURE GROUP, INC.			
Principal Place of Business 2915 STATE ROAD 590 SUITE 20 CLEARWATER, FL 33759 US		Mailing Address 2915 STATE ROAD 590 SUITE 20 CLEARWATER, FL 33759 US	
DO NOT WRITE IN THIS SPACE			
			
		04082005 No Chg-P CR2E034 (10/03)	
4. FEI Number 59-3489112		Applied For Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent BROWN, EARLE B 2915 STATE ROAD 590 SUITE 20 CLEARWATER, FL 33759		DO NOT WRITE IN THIS SPACE	
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE: <u>Steven W. Holub</u> <u>Steven W. Holub - President</u> <u>04/26/05</u> <small>Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE</small>			
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		DO NOT WRITE IN THIS SPACE	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D BROWN, EARLE B 2915 STATE ROAD 590 CLEARWATER, FL 33759		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D HOLUB, STEVEN W 5319 COTTONWOOD TREE CIRCLE VALRICO, FL 33594		
TITLE NAME STREET ADDRESS CITY - ST - ZIP			
TITLE NAME STREET ADDRESS CITY - ST - ZIP			
TITLE NAME STREET ADDRESS CITY - ST - ZIP			
TITLE NAME STREET ADDRESS CITY - ST - ZIP			
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE: <u>Steven W. Holub</u> <u>Steven W. Holub</u> <u>04/26/05</u> <u>813/657-1363</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>			