## **2004 FOR PROFIT CORPORATION** ANNUAL REPORT

SIGNATURE:

## Apr 23, 2004 8:00 am Secretary of State **DOCUMENT # P98000108009** 04-23-2004 90270 038 \*\*\*150.00 1. Entity Name XOF ENTERPRISES, INC. Principal Place of Business Mailing Address 1370 BREAKERS WEST BOULEVARD 1370 BREAKERS WEST BOULEVARD WEST PALM BEACH, FL 33411 WEST PALM BEACH, FL 33411 No Chg-P CR2E034 (10/03) 03212004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0898434 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ENGELBERG, MORRIS ESQ. DO NOT WRITE 3230 STIRLING ROAD, SUITE 1 HOLLYWOOD, FL 33021 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE FOX, ALICE NAME STREET ADDRESS 1370 BREAKERS WEST BOULEVARD CITY-ST-ZIP WEST PALM BEACH, FL 33411 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filing does not qualify 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 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 usete 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 withen address, with all other like empowered.

**FILED**