2004 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State **DOCUMENT # P99000020557** 1. Entity Name KXS CORP. Principal Place of Business Mailing Address 5200 TOWN CENTER CIRCLE, STE. 550 5200 TOWN CENTER CIRCLE, STE. 550 BOCA RATON, FL 33486 BOCA RATON, FL 33486 01062004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0908945 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent SHAVER, KEVIN J DO NOT WRITE 5200 TOWN CENTER CIRCLE, STE. 550 BOCA RATON, FL 33486 IN THIS SPACE 5. 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 recuked when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE SHAVER, KEVIN J NAME STREET ADDRESS 5200 TOWN CENTER CIRCLE, SUITE 550 U00000001490 01/12/04-80010-014 150.00 CITY-\$1-ZIP BOCA RATON, FL 33486 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 to changed, or on an attachment withyer address, want all other like empowered.

SIGNATURE:

CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
DITY-ST-ZIP

NATURE AND TYPED OR PENNED NAME OF SECURING OFFICER OR DIRECTOR

JAN. 6, 2004

(561)361-1079

FILED

Jan 09, 2004 08:00 AM