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

## May 03, 2004 8:00 am Secretary of State DOCUMENT # P99000106336 05-03-2004 91009 005 \*\*\*150.00 XL IMAGE CORP. Principal Place of Business Mailing Address 2406/0/0 10125 N.W. 116 WAY 10125 N.W. 116 WAY MEDLEY, FL 33178 MEDLEY, FL 33178 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 04302004 Cha-P CR2E034 (10/03) City & State Applied For City & State 4. FEI Number 20-0185669 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required. 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FRAIZ TRAPOTE, FERNANDO Street Address (P.O. Box Number is Not Acceptable) 4600 S.W. 152 AVENUE MIRAMAR, FL 33027 Zip Code FL 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 \$5.00 May Be ... FILE NOW!!! FEE IS \$150.00. After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. ☐ Delete TITLE Addition TITLE NAME FRAIZ-TRAPOTE, FERNANDO NAME STREET ADDRESS STREET ADDRESS 4600 S.W. 152 AVENUE MIRAMAR, FL 33027 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition TITLE TORRES, GUILLERMO NAME NAME 10007 COSTA DEL SOL BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP MIAMI, FL 33178 ☐ Delcte - Change [ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete ☐ Addition TITI F TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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)(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 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 line empowered. 4-29-04 SIGNATURE: Daytime Phone # R PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**FILED**