

(PROFIT) INITIAL LIST OF OFFICERS, DIRECTORS AND RESIDENT AGENT OF

FILE NUMBER

X-Media Tech

(Name of Corporation)

FOR THE FILING PERIOD OF

TO

FILED # C3476-04

FEB 12 2004

IN THE OFFICE OF
DEAN HELLER, SECRETARY OF STATE

The corporation's duly appointed resident agent in the State of Nevada upon whom process can be served is:

Services Group, LLC
 South Casino Center Blvd., 2nd Fl
 Las Vegas, NV 89101

CHECK BOX IF YOU REQUIRE A FORM TO UPDATE YOUR RESIDENT AGENT INFORMATION

Important: Read instructions before completing and returning this form.


THE ABOVE SPACE IS FOR OFFICE USE ONLY

1. Print or type names and addresses either residence or business, for all officers and directors. A President, Secretary, Treasurer, or equivalent of and all Directors must be named. Have an officer sign the form. FORM WILL BE RETURNED IF UNSIGNED.
2. If there are additional directors attach a list of them to this form.
3. Return the completed form with the \$125.00 filing fee. A \$75.00 penalty must be added for failure to file this form by the last day of first month following the incorporation/initial registration with this office.
4. Make your check payable to the Secretary of State. Your cancelled check will constitute a certificate to transact business per NRS 78.155. To receive a certified copy, enclose an additional \$20.00 and appropriate instructions.
5. Return the completed form to: Secretary of State, 202 North Carson Street, Carson City, NV 89701-4201, (775) 684-5708.
6. Forms must be in the possession of the Secretary of State on or before the last day of the first month following the incorporation/initial registration date. (Postmark date is not accepted as receipt date.) Forms received after due date will be returned for additional fees and penalties.

FILING FEE \$125.00 LATE PENALTY \$75.00

CHECK ONLY IF APPLICABLE			
<input type="checkbox"/>	This corporation is a publicly traded corporation. The Central Index Key number is:		
<input type="checkbox"/>	This publicly traded corporation is not required to have a Central Index Key number.		
NAME Dmitry	TITLE(S) PRESIDENT (OR EQUIVALENT OF)	CITY Las Vegas	ST ZIP NV 89101
ADDRESS S. Casino Center Blvd., 2nd Fl			
NAME Dmitry	TITLE(S) SECRETARY (OR EQUIVALENT OF)	CITY Las Vegas	ST ZIP NV 89101
ADDRESS S. Casino Center Blvd., 2nd Fl			
NAME Dmitry	TITLE(S) TREASURER (OR EQUIVALENT OF)	CITY Las Vegas	ST ZIP NV 89101
ADDRESS S. Casino Center Blvd., 2nd Fl			
NAME Dmitry	TITLE(S) DIRECTOR	CITY Las Vegas	ST ZIP NV 89101
ADDRESS S. Casino Center Blvd., 2nd Fl			

I declare, to the best of my knowledge under penalty of perjury, that the above mentioned entity has complied with the provisions of NRS 360.770 and acknowledges that pursuant to NRS 239.230, it is a category C felony to knowingly offer, execute or cause an instrument for filing in the Office of the Secretary of State.

X Signature of Officer  Title President Date 01/29/04