

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000071434

FILED  
Mar 23, 2004  
Secretary of State

Entity Name: XGEAR TECHNOLOGIES, INC.

## Current Principal Place of Business:

1506 LAKE HIGHLAND DRIVE  
ORLANDO, FL 32803

## New Principal Place of Business:

## Current Mailing Address:

1506 LAKE HIGHLAND DRIVE  
ORLANDO, FL 32803

## New Mailing Address:

FEI Number: 59-3663411      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KEGLER, DOUGLAS A  
1506 LAKE HIGHLAND DRIVE  
ORLANDO, FL 32803    US

## Name and Address of New Registered Agent:

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.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CDPV      ( ) Delete  
Name: KEGLER, DOUGLAS A  
Address: 1627 E CENTRAL BOULEVARD  
City-St-Zip: ORLANDO, FL 32803 US

Title: ST      ( ) Delete  
Name: KEGLER, DOUGLAS A  
Address: 1627 E CENTRAL BOULEVARD  
City-St-Zip: ORLANDO, FL 32803 US

Title: VCD      ( ) Delete  
Name: WOODROW, ROBERT J  
Address: 2900 N A1A  
City-St-Zip: N HUTCHINSON ISLAND, FL 34949 US

Title: D      ( ) Delete  
Name: LARTER, JOE  
Address: WHITE HORSE COTTAGE HAPTON, NORWHICH  
City-St-Zip: NORFOLK, GB NR15 1RZ UK

Title: D      ( ) Delete  
Name: MESZAROS, LASZLO  
Address: 51 S WOODSIDE  
City-St-Zip: WILLIAMSVILLE, NY 14221 US

Title: D      ( ) Delete  
Name: FRITZINGER, ROBERT  
Address: 355 N FOREST RD  
City-St-Zip: WILLIAMSVILLE, NY 14221 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DOUGLAS A KEGLER

CDPV

03/23/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date

MIKE EDMONDS, DIRECTOR  
8985 LATIMER DR  
GERMANTOWN, TN 38139-6610