

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000095776

FILED
Apr 27, 2004
Secretary of State

Entity Name: THE XENEX CORPORATION

Current Principal Place of Business:

780 TARPON COVE
102
NAPLES, FL 34110

New Principal Place of Business:

25270 GALASHIELDS
BONITA SPRINGS, FL 34134

Current Mailing Address:

780 TARPON COVE
102
NAPLES, FL 34110

New Mailing Address:

PO BOX 367268
BONITA SPRINGS, FL 34136 72

FEI Number: 56-2291202

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANEY, JOE V
780 TARPON COVE, 102
NAPLES, FL 34110

Name and Address of New Registered Agent:

HANEY, JOE V
PO BOX 367268
BONITA SPRINGS, FL 34136 72

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: JOE V. HANEY, JR.

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HANEY, JOE V JR
Address: 780 TARPON COVE #102
City-St-Zip: NAPLES, FL 34110

Title: VSD () Delete
Name: HANEY, BARBARA A
Address: 780 TARPON COVE #102
City-St-Zip: NAPLES, FL 34110

Title: S (X) Delete
Name: GOMEZ, LEE A
Address: 780 TARPON COVE #102
City-St-Zip: NAPLES, FL 34110

Title: V (X) Delete
Name: HANEY, SCOTT A
Address: 780 TARPON COVE #102
City-St-Zip: NAPLES, FL 34110

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HANEY, JOE V JR
Address: 25270 GALASHIELDS
City-St-Zip: BONITA SPRINGS, FL 34134

Title: VSD (X) Change () Addition
Name: HANEY, BARBARA A
Address: 25270 GALASHIELDS
City-St-Zip: BONITA SPRINGS, FL 34134

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: JOE V. HANEY, JR.

PD

04/27/2004

Electronic Signature of Signing Officer or Director

Date