

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000042686

FILED
Apr 27, 2005
Secretary of State

Entity Name: REV XTREME, INC.

Current Principal Place of Business:

4347 SWIFT CIR
VALRICO, FL 33594 US

New Principal Place of Business:

9017 ADAMO DRIVE
SUITE C
TAMPA, FL 33619 US

Current Mailing Address:

4347 SWIFT CIR
VALRICO, FL 33594 US

New Mailing Address:

9017 ADAMO DRIVE
SUITE C
TAMPA, FL 33619 US

FEI Number: 39-0234561

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAO, DANIEL
4347 SWIFT CIR
VALRICO, FL 33594 US

Name and Address of New Registered Agent:

CLARK, DAMON
9017 ADAMO DRIVE
SUITE C
TAMPA, FL 33619 US

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: DAMON CLARK

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KAO, DANIEL S
Address: 4347 SWIFT CIR
City-St-Zip: VALRICO, FL 33594 US

Title: V () Delete
Name: CLARK, DAMON
Address: 6315 S. CHURCH AVE
City-St-Zip: TAMPA, FL 33616 US

Title: S () Delete
Name: LIN, PEI-JU
Address: 4347 SWIFT CIR
City-St-Zip: VALRICO, FL 33594

Title: T () Delete
Name: CLARK, SHERRI
Address: 6315 S. CHURCH AVE
City-St-Zip: TAMPA, FL 33616

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:

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: DAMON CLARK

V

04/27/2005

Electronic Signature of Signing Officer or Director

Date