

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005836

FILED  
May 31, 2005  
Secretary of State

Entity Name: XL TECHGROUP, INC.

## Current Principal Place of Business:

1901 S. HARBOR CITY BLVD. 3RD FLOOR  
MELBOURNE, FL 32901

## New Principal Place of Business:

## Current Mailing Address:

1901 S. HARBOR CITY BLVD. 3RD FLOOR  
MELBOURNE, FL 32901

## New Mailing Address:

FEI Number: 20-1885322

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MOHLER, MARK R  
1901 HARBOR CITY BLVD STE 300  
MELBOURNE, FL 32901 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: CD ( ) Delete  
Name: VERNON, GEOFFREY N  
Address: 1901 S. HARBOR CITY BLVD. 3RD FLOOR  
City-St-Zip: MELBOURNE, FL 32901

Title: CEO ( ) Delete  
Name: SCOTT, JOHN S  
Address: 1901 S. HARBOR CITY BLVD. 3RD FLOOR  
City-St-Zip: MELBOURNE, FL 32901

Title: COOD ( ) Delete  
Name: HASKELL, GREGORY W  
Address: 1901 S. HARBOR CITY BLVD. 3RD FLOOR  
City-St-Zip: MELBOURNE, FL 32901

Title: CFOS ( ) Delete  
Name: SZOSTAK, DAVID P  
Address: 1901 S. HARBOR CITY BLVD. 3RD FLOOR  
City-St-Zip: MELBOURNE, FL 32901

Title: D ( ) Delete  
Name: HEATH, ANDREW J  
Address: 1901 S. HARBOR CITY BLVD. 3RD FLOOR  
City-St-Zip: MELBOURNE, FL 32901

## 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:

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: DAVID P. SZOSTAK

CFO

05/31/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date