2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 07, 2005 08:00 AM
Secretary of State

DOCUMENT # F00000005944

1. Entity Name
XYTRANS, INC.

Principal Place of Business	Mailing Address
5422 CARRIER DRIVE, STE. 201 ORLANDO, FL 32819	5422 CARRIER DRIVE, STE. 201 ORLANDO, FL 32819

02142005 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number
59-3675591
☐ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

GRIMM, WILLIAM A
301 E PINE STREET, STE. 1400
ORLANDO, FL 32801

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS $150.00
After May 1, 2005 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	CEO
NAME	STRANDBERG, ROBERT
STREET ADDRESS	5422 CARRIER DRIVE, STE. 201
CITY-ST-ZIP	ORLANDO, FL 32819
TITLE	V
NAME	YOUNG, JAMES
STREET ADDRESS	5422 CARRIER DRIVE, STE. 201
CITY-ST-ZIP	ORLANDO, FL 32819
TITLE	VCTO
NAME	AMMAR, DAN
STREET ADDRESS	5422 CARRIER DRIVE, STE. 201
CITY-ST-ZIP	ORLANDO, FL 32819
TITLE	V
NAME	WEATHERWAX, EDWARD
STREET ADDRESS	5422 CARRIER DRIVE, STE. 201
CITY-ST-ZIP	ORLANDO, FL 32819
TITLE	COO
NAME	HILLSON, JACK
STREET ADDRESS	5422 CARRIER DRIVE, STE. 201
CITY-ST-ZIP	ORLANDO, FL 32819
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

U00000231332
04/07/05-80025-016 150.00

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Robert Strandberg 3/22/05 (407) 345-8008
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #