


# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 19, 2004 8:00 am**  
**Secretary of State**

04-19-2004 90366 039 \*\*\*150.00

<b>DOCUMENT # F01000002265</b> 1. Entity Name <b>XTREME ENERGY, INC.</b>					
Principal Place of Business <b>9543 INTERNATIONAL COURT ST PETERSBURG, FL 33716</b>			Mailing Address <b>9543 INTERNATIONAL COURT ST PETERSBURG, FL 33716</b>		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country		
4. FEI Number <b>62-1844311</b>				Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>				<b>\$8.75</b> Additional Fee Required	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
<b>BARKER, KIRK A</b> <del>9543 INTERNATIONAL COURT</del> <b>9543 INTERNATIONAL COURT NORTH</b> <b>ST PETERSBURG, FL 33716</b>			Name Street Address (P.O. Box Number is Not Acceptable) City <b>FL</b> Zip Code		
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 <u><b>KIRK A. BARKER, PRESIDENT</b></u> <u><i>[Signature]</i></u> <u><b>04/15/04</b></u> <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2004 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>P</b> <b>BARKER, KIRK A</b> <b>9543 INTERNATIONAL COURT NORTH</b> <b>ST PETERSBURG, FL</b>		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D</b> <b>CHARLEY PERRY</b> <b>1779 CHESSEB DRIVE</b> <b>HUNTSVILLE, AL</b>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>STD</b> <b>RULE, RANDALL V</b> <b>5043 GARDENIA CIRCLE</b> <b>MARIETTA, GA</b>		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>PD</b> <b>BARKER, KIRK A.</b> <b>9543 INTERNATIONAL COURT NORTH</b> <b>ST PETERSBURG, FL</b>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>CD</b> <b>LATHAM, DAVID</b> <b>60 GERMANTOWN COURT, STE 200</b> <b>CORDOVA, TN</b>		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>CFO</b> <b>MCHILLIVRAY, STUART A</b> <b>9543 INTERNATIONAL COURT NORTH</b> <b>ST PETERSBURG, FL</b>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D</b> <b>HAILEY, EVERETT P</b> <b>3440 HOLLOW CREEK RD</b> <b>GERMANTOWN, TN</b>		Change <input type="checkbox"/> Addition <input type="checkbox"/>		
Change <input type="checkbox"/> Addition <input type="checkbox"/>			Change <input type="checkbox"/> Addition <input type="checkbox"/>		
Change <input type="checkbox"/> Addition <input type="checkbox"/>			Change <input type="checkbox"/> Addition <input type="checkbox"/>		
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: <u><i>[Signature]</i></u> <u><b>STUART MCHILLIVRAY CFO</b></u> <u><b>4/15/04</b></u> <u><b>727-579-8882</b></u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			Date Daytime Phone #		