2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Feb 27, 2004 08:00 AM Secretary of State DOCUMENT # F02000002695 XELA INVESTMENTS CORPORATION Principal Place of Business Mailing Address 2119 EGRET DRIVE 2119 EGRET DRIVE CLEARWATER, FL 33764 CLEARWATER, FL 33764 02112004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 03-0437102 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent QUARTARARO, ANTHONY DO NOT WRITE 2119 EGRET DRIVE CLEARWATER, FL 33764 IN THIS SPACE 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 8. The above named the obligations SIGNATURE. ped or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. CP QUARTARARO, ANTHONY NAME STREET ADDRESS 2119 EGRET DRÍVE UQQQQQQG8289 Q2/27/Q4-80Q35-012 150.00 CITY-ST-ZIP CLEARWATER, FL 33764 QUARTARARO, NIDIA E NAME STREET ADDRESS 2119 EGRET DRIVE CITY~ST-ZIP CLEARWATER, FL 33764 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1), 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:

STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

RE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED