

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000002695

FILED
Jan 24, 2005
Secretary of State

Entity Name: XELA INVESTMENTS CORPORATION

Current Principal Place of Business:

2119 EGRET DRIVE
CLEARWATER, FL 33764

New Principal Place of Business:

8695 BAYOU WAY
PINELLAS PARK, FL 33782

Current Mailing Address:

2119 EGRET DRIVE
CLEARWATER, FL 33764

New Mailing Address:

8695 BAYOU WAY
PINELLAS PARK, FL 33782

FEI Number: 03-0437102

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUARTARARO, ANTHONY
2119 EGRET DRIVE
CLEARWATER, FL 33764 US

Name and Address of New Registered Agent:

QUARTARARO, ANTHONY J III
8695 BAYOU WAY
PINELLAS PARK, FL 33782 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: ANTHONY J. QUARTARARO III

01/24/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: QUARTARARO, ANTHONY
Address: 2119 EGRET DRIVE
City-St-Zip: CLEARWATER, FL 33764

Title: DST () Delete
Name: QUARTARARO, NIDIA E
Address: 2119 EGRET DRIVE
City-St-Zip: CLEARWATER, FL 33764

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: QUARTARARO, ANTHONY J III
Address: 8695 BAYOU WAY
City-St-Zip: PINELLAS PARK, FL 33782

Title: DST (X) Change () Addition
Name: QUARTARARO, NIDIA E
Address: 8695 BAYOU WAY
City-St-Zip: PINELLAS PARK, FL 33782

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: ANTHONY J QUARTARARO III

CP

01/24/2005

Electronic Signature of Signing Officer or Director

Date