

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000004839

Entity Name: XRG, INC.

FILED
Apr 12, 2005
Secretary of State

Current Principal Place of Business:

5301 W. CYPRESS STREET
SUITE 111
TAMPA, FL 33607

Current Mailing Address:

5301 W. CYPRESS STREET
SUITE 111
TAMPA, FL 33607

New Principal Place of Business:

601 CLEVELAND STREET
SUITE 820
CLEARWATER, FL 337554169 US

New Mailing Address:

601 CLEVELAND STREET
SUITE 820
CLEARWATER, FL 337554169 US

FEI Number: 58-2583457

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

REED, DONALD P
100 SECOND AVE., S., STE 200-S
ST PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

CRONIN, MICHAEL T
911 CHESTNUT STREET
CLEARWATER, FL 33756 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: MICHAEL T. CRONIN

04/12/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BRENNAN, KEVIN P
Address: 5301 W CYPRESS ST., SUITE 111
City-St-Zip: TAMPA, FL 33607

Title: VP () Delete
Name: HUGGINS, DONALD G JR
Address: 5301 W CYPRESS ST., SUITE 111
City-St-Zip: TAMPA, FL 33607

Title: SECR () Delete
Name: COUTURE, STEPHEN R
Address: 5301 W CYPRESS ST., SUITE 111
City-St-Zip: TAMPA, FL 33607

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BRENNAN, KEVIN P
Address: 601 CLEVELAND STREET, SUITE 820
City-St-Zip: CLEARWATER, FL 337554169 US

Title: V (X) Change () Addition
Name: HUGGINS, DONALD G
Address: 601 CLEVELAND STREET, SUITE 820
City-St-Zip: CLEARWATER, FL 337554169 US

Title: S (X) Change () Addition
Name: COUTURE, STEPHEN R
Address: 601 CLEVELAND STREET, SUITE 820
City-St-Zip: CLEARWATER, FL 337554169 US

Title: D () Change (X) Addition
Name: CRONIN, MICHAEL T
Address: 911 CHESTNUT STREET
City-St-Zip: CLEARWATER, FL 33756 US

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: KEVIN P. BRENNAN

P

04/12/2005

Electronic Signature of Signing Officer or Director

Date