

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F04000003271

Entity Name: XSTREAM SYSTEMS, INC.

FILED
Jan 14, 2005
Secretary of State

Current Principal Place of Business:

3873 39TH SQUARE
VERO BEACH, FL 32960

New Principal Place of Business:

Current Mailing Address:

3873 39TH SQUARE
VERO BEACH, FL 32960

New Mailing Address:

FEI Number: 20-1180466

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALDES-FAULI CORPORATE SERVICES, INC.
777 S. FLAGLER DR #500E
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: MAYO, BRIAN T
Address: 3873 9TH SQUARE
City-St-Zip: VERO BEACH, FL 32960

Title: VP () Delete
Name: DURAND, DANIEL M
Address: 3873 39TH SQUARE
City-St-Zip: VERO BEACH, FL 32960

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CFO () Change (X) Addition
Name: SYLVIA, DARREN C
Address: 3873 39TH SQUARE
City-St-Zip: VERO BEACH, FL 32960

Title: COO () Change (X) Addition
Name: ROGER, SOBKOWIAK
Address: 3873 39TH SQUARE
City-St-Zip: VERO BEACH, FL 32960

Title: CMO () Change (X) Addition
Name: VINCENT, DETURRIS
Address: 3873 39TH SQUARE
City-St-Zip: VERO BEACH, FL 32960

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: BRIAN MAYO

CP

01/14/2005

Electronic Signature of Signing Officer or Director

Date