

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003948

Entity Name: XYRON, INC.

FILED
Mar 23, 2005
Secretary of State

Current Principal Place of Business:

526 E. PARK AVENUE
TALLAHASSEE, FL 32301

New Principal Place of Business:

2731 EXECUTIVE PARK DR.
WESTON, FL 33331

Current Mailing Address:

526 E. PARK AVENUE
TALLAHASSEE, FL 32301

New Mailing Address:

48 S. SERVICE RD.,
SUITE 400
MELVILLE, NY 11747

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR.
SUITE 4
WESTON, FL 33331 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:

03/23/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DST () Delete
Name: O'CONNOR, JOHN J
Address: 526 E. PARK AVENUE
City-St-Zip: TALLAHASSEE, FL 32301

Title: DP () Delete
Name: ENSIGN, THOMAS C JR
Address: 526 E. PARK AVENUE
City-St-Zip: TALLAHASSEE, FL 32301

Title: DCFO () Delete
Name: DOUVILLE, RICH
Address: 526 E. PARK AVENUE
City-St-Zip: TALLAHASSEE, FL 32301

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DST (X) Change () Addition
Name: O'CONNOR, JOHN J
Address: 48 S. SERVICE RD.
City-St-Zip: MELVILLE, NY 11747

Title: DP (X) Change () Addition
Name: ENSIGN, THOMAS C JR
Address: 48 S. SERVICE RD
City-St-Zip: MELVILLE, NY 11747

Title: DCFO (X) Change () Addition
Name: DOUVILLE, RICH
Address: 48 S. SERVICE RD.
City-St-Zip: MELVILLE, NY 11747

Title: VP () Change (X) Addition
Name: LEONARD, THOMAS M
Address: 48 S. SERVICE RD.
City-St-Zip: MELVILLE, NY 11747

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: THOMAS LEONARD

VP

03/23/2005

Electronic Signature of Signing Officer or Director

Date