2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jul 14, 2005 08:00 AM DOCUMENT # K19430 **Secretary of State** 1. Entity Name XIPHOS, INC. Principal Place of Business _ Mailing Address 455 DOUGLAS AVE 455 DOUGLAS AVE ŠTE. 2155-30 STE. 2155-30 ALTAMONTE SPRINGS, FL 32714 ALTAMONTE SPRINGS, FL 32714 No Chg-P CR2E034 (10/03) 07082005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2893260 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MCKELVEY, MORRIS E. DO NOT WRITE 455 DOUGLAS AVE. STE, 2155-30 IN THIS SPACE ATLAMONTE SPRINGS, FL 32714 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and fille if applicable, (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$550.00 Trust Fund Contribution. Added to Fees Due by September 7, 2005 OFFICERS AND DIRECTORS 10. PTD TITLE MCKELVEY, MORRIS E NAME U00000372803 STREET ADDRESS 8515 LAKE VINING CT, APT 4306 07/14/05-80007-012 558.75 CRY-ST-ZIP ORLANDO, FL 32821 NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY - ST- ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I Turther 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.