2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
May 01, 2004
Secretary of State

DOCUMENT# N00000001982

Entity Name: X-STATIC ENTERPRISES INC.

Current Principal Place of Business:

1325 COMMERCE DR
BOX 462
CRESTVIEW, FL 32536

New Principal Place of Business:

1325 COMMERCE DR
P.O. BOX 413
MILTON, FL 32572

Current Mailing Address:

PO BOX 784
CRESTVIEW, FL 32533

New Mailing Address:

PO BOX 413
MILTON, FL 32572

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

Name and Address of Current Registered Agent:

RUSTAND, CARLYSE P
450 S HWY 29
CANTONMENT, FL 32533 US

Name and Address of New Registered Agent:

RUSTAND, KORY
450 S HWY 29
CANTONMENT, FL 32533 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: KORY RUSTAND 05/01/2004
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: RUSTAND, JON A
Address: 1325 COMMERCE DR 462
City-St-Zip: CRESTVIEW, FL 32536

Title: T ( ) Delete
Name: RUSTAND, SMITTY
Address: 1325 COMMERCE DR 462
City-St-Zip: CRESTVIEW, FL 32536

Title: T ( ) Delete
Name: RUSTAND, PEGGY C
Address: 1325 COMMERCE DR 462
City-St-Zip: CRESTVIEW, FL 32536

Title: T ( ) Delete
Name: RUSTAND, KORY
Address: 1325 COMMERCE DR. 462
City-St-Zip: CRESTVIEW, FL 32536

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition
Name: RUSTAND, JON A
Address: 1325 COMMERCE DR
City-St-Zip: CRESTVIEW, FL 32536

Title: T (X) Change ( ) Addition
Name: HILL, PAUL
Address: 1325 COMMERCE DR
City-St-Zip: CRESTVIEW, FL 32536

Title: T (X) Change ( ) Addition
Name: GRIFFIN, MICHAEL
Address: 1325 COMMERCE DR
City-St-Zip: CRESTVIEW, FL 32536

Title: T (X) Change ( ) Addition
Name: SALVI, JOHN
Address: 1325 COMMERCE DR.
City-St-Zip: CRESTVIEW, FL 32536

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JON A. RUSTAND D 05/01/2004
Electronic Signature of Signing Officer or Director Date