

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000039499

Entity Name: XEYE INCORPORATED

FILED
Mar 03, 2004
Secretary of State

Current Principal Place of Business:

12171 SILVER SADDLE DRIVE
JACKSONVILLE, FL 32258

New Principal Place of Business:

1225 WEST BEAVER STREET
JACKSONVILLE, FL 32204

Current Mailing Address:

12171 SILVER SADDLE DRIVE
JACKSONVILLE, FL 32258

New Mailing Address:

1225 WEST BEAVER STREET
JACKSONVILLE, FL 32204

FEI Number: 59-3664420

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HUTCHINSON, JOSEPH A
12171 SILVER SADDLE DRIVE
JACKSONVILLE, FL 32258

Name and Address of New Registered Agent:

HUTCHINSON, JOSEPH A
1225 WEST BEAVER STREET
JACKSONVILLE, FL 32204

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:

03/03/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR. () Delete
Name: CRAIG, SOMMERS VP
Address: 9967 EAST MERLIN DRIVE
City-St-Zip: JACKSONVILLE, FL 32257

Title: MR. (X) Delete
Name: DAVID, HUTCHINSON VP
Address: 12171 SILVER SADDLE
City-St-Zip: JACKSONVILLE, FL 32258

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: HUTCHINSON, JOSEPH CEO
Address: 1225 WEST BEAVER STREET
City-St-Zip: JACKSONVILLE, FL 32204

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

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: JOSEPH A. HUTCHINSON

CEO

03/03/2004

Electronic Signature of Signing Officer or Director

Date