

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000012429

Entity Name: THEN XEXNO, INC.

FILED
Jun 03, 2005
Secretary of State

Current Principal Place of Business:

3291-4 ROYAL CANADIAN TRACE
FORT MYERS, FL 33907

New Principal Place of Business:

17943 SAN CARLOS BLVD
FORT MYERS BEACH, FL 33931

Current Mailing Address:

3291-4 ROYAL CANADIAN TRACE
FORT MYERS, FL 33907

New Mailing Address:

17943 SAN CARLOS BLVD
FORT MYERS BEACH, FL 33931

FEI Number: 65-1073714

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KYRIACOU, EVANGELOS
3291-4 ROYAL CANADIAN TRACE
FORT MYERS, FL 33907 US

Name and Address of New Registered Agent:

KYRIACOU, EVANGELOS
17943 SAN CARLOS BLVD
FORT MYERS BEACH, FL 33931 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: EVANGELOS KYRIACOU

06/03/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KYRIACOU, EVANGELOS
Address: 3291-4 ROYAL CANADIAN TRACE
City-St-Zip: FORT MYERS, FL 33907

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D,P (X) Change () Addition
Name: KYRIACOU, EVANGELOS
Address: 17943SAN CARLOS BLVD
City-St-Zip: FORT MYERS BEACH, FL 33931

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: EVANGELOS KYRIACOU

D,P

06/03/2005

Electronic Signature of Signing Officer or Director

Date