2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 01, 2005 08:00 A DOCUMENT # P01000037060 **Secretary of State** 1. Entity Name XUAN HI-LITES, INC. Principal Place of Business Mailing Address 2711-F KILLEARNEY WAY 2711-F KILLEARNEY WAY TALLAHASSEE FL 32308 TALLAHASSEE FL 32308 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 59-3718715 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name OWLES, XUAN T 6089 PICKWICK RD. Street Address (P.O. Box Number is Not Acceptable) TALLAHASSEE FL 32308 Zip Code 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 title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Defete TULLE Change Addition THE OWLES, XUAN T NAME U00000247571 03/01/05-80025-017 150.00 6089 PICKWICK RD. STREET ADDRESS STREET ADDRESS CITY ST-ZIP TALLAHASSEE FL 32308 CiTY-ST-ZIP ☐ Delete ☐ Change Addition HILE STREET ADDRESS STREET ACCRESS CITY-ST 7IP CITY - ST - ZIP Change Addition TITLE ☐ Delete THILE NAME NAME STREET ABORESS STREET ADDRESS City-ST-ZiP CHY-ST-7iP TITLE Delete iffle ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST ZIP CITY-ST-ZIP Addition THLE ☐ Delete THILE NAME STREET ADDRESS STREET ADDRESS City - ST - ZIP CITY-ST-ZIP ☐ Delete THE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST ZIP 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 further 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.

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

2-27-05 850.668-1012

FILED