

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000080807

Entity Name: XENEGRADE CORP.

FILED  
Jan 30, 2005  
Secretary of State

## Current Principal Place of Business:

7644 15TH ST EAST  
SARASOTA, FL 34234

## New Principal Place of Business:

## Current Mailing Address:

7644 15TH ST EAST  
SARASOTA, FL 34234

## New Mailing Address:

FEI Number: 65-1130141

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BOYETTE, WILLIAM  
4505 CHIMEY CREEK PR  
SARASOTA, FL 34237 US

## Name and Address of New Registered Agent:

BOYETTE, WILLIAM  
4505 CHIMNEY CREEK DR  
SARASOTA, FL 34237 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:

01/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: STERN, RICK J  
Address: 7644 15TH STREET EAST  
City-St-Zip: SARASOTA, FL 342433248

Title: V ( ) Delete  
Name: BIRD, MARK C  
Address: 7644 15TH STREET EAST  
City-St-Zip: SARASOTA, FL 342433248

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: V ( ) Change (X) Addition  
Name: SEARLES, SCOTT E  
Address: 7644 15TH STREET EAST  
City-St-Zip: SARASOTA, FL 342433248

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: RICK J. STERN

P

01/30/2005

Electronic Signature of Signing Officer or Director

Date