

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000064942

FILED
Apr 21, 2004
Secretary of State

Entity Name: EXI TECHNOLOGIES, INC.

Current Principal Place of Business:

8280 COLLEGE PKWY., SUITE 103
FT. MYERS, FL 33919

New Principal Place of Business:

Current Mailing Address:

8280 COLLEGE PKWY., SUITE 103
FT. MYERS, FL 33919

New Mailing Address:

FEI Number: 82-0548722 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWANN, K. MICHAEL
301 E. PINE ST., SUITE 1020
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CHRISTOPHER, CARMAN
Address: 8280 COLLEGE PARKWAY, SUITE 103
City-St-Zip: FORT MYERS, FL 33919

Title: SD () Delete
Name: COSGROVE, MARK
Address: 609 VILLAGE LANE
City-St-Zip: WINTER PARK, FL 32792

Title: TD () Delete
Name: MINASI, STEVE
Address: 7301 MARC DRIVE
City-St-Zip: FALLS CHURCH, VA 22042

Title: VD (X) Delete
Name: MORROW, STEPHEN M
Address: 10 SEDONA DRIVE
City-St-Zip: FOOTHILL RANCH, CA 92610

Title: D (X) Delete
Name: FLETCHER, ROBERT
Address: 699 SW 8TH TERR.
City-St-Zip: BOCA RATON, FL 33486

Title: C () Delete
Name: RIEDESEL, KENT
Address: 8280 COLLEGE PARKWAY, SUITE 1020
City-St-Zip: FORT MYERS, FL 33919

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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: KENT RIEDESEL

C

04/21/2004

Electronic Signature of Signing Officer or Director

_____ Date