

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000076260

Entity Name: XONICS CORPORATION

FILED
Apr 26, 2004
Secretary of State

Current Principal Place of Business:

4500 N. HIATUS ROAD
SUITE 206
SUNRISE, FL 33351

New Principal Place of Business:

Current Mailing Address:

4500 N. HIATUS ROAD
SUITE 206
SUNRISE, FL 33351

New Mailing Address:

FEI Number: 22-3869407

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WENMAN, RICHARD
5073 NW 95 DR.
CORAL SPRINGS, FL 33076

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: DP () Delete
Name: WENMAN, RICHARD
Address: 5073 NW 95 DR.
City-St-Zip: CORAL SPRINGS, FL 33076

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCH (X) Change () Addition
Name: WENMAN, RICHARD A
Address: 5073 NW 95 DR.
City-St-Zip: CORAL SPRINGS, FL 33076

Title: DP () Change (X) Addition
Name: BULLIS, JOHN D
Address: 10420 NW 18 DRIVE
City-St-Zip: PLANTATION, FL 33322

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: RICHARD WENMAN

CH

04/26/2004

Electronic Signature of Signing Officer or Director

Date