2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000084878

Entity Name: XERXEC, INC.

FILED Apr 29, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 5711-15 BOWDEN ROAD SUITE 311 JACKSONVILLE, FL 32216 **New Mailing Address: Current Mailing Address:** PO BOX 16952 PO BOX 16952 JACKSONVILLE, FL 33815 JACKSONVILLE, FL 32245 FEI Number: 37-1438274 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of New Registered Agent: Name and Address of Current Registered Agent: MOHAJERI, THOMAS K CREGO, DEBBIE 1821-7 PRENTAL HOME ROAD 5152 LIBERTY LAKE DRIVE S. JACKSONVILLE, FL 32258 JACKSONVILLE, FL 32216 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: DEBBIE CREGO 04/29/2004 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition MOHAJERI, THOMAS K Name: Name: 5152 LIBERTY LAKE DRIVE S. Address: Address: City-St-Zip: JACKSONVILLE, FL 32258 City-St-Zip: Title: VD Title: () Delete () Change () Addition Name: MOHAJERI, KATE C Name: 5152 LIBERTY LK. DR. S. Address: Address: JACKSONVILLE, FL 32258 City-St-Zip: City-St-Zip: Title: Title: S3 () Delete () Change () Addition MOHAJERI, THOMAS Name: Name: 5152 LIBERTY LAKE DRIVE S Address: Address: City-St-Zip: JACKSONVILLE, FL 32258 City-St-Zip: Title: VD () Delete Title: () Change () Addition MOHAJERI, THOMAS Name: Name: Address: 5152 LIBERTY LAKE DRIVE S. Address: City-St-Zip: JACKSONVILLE, FL 32258 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: THOMAS MOHAJERI PRES 04/29/2004