

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000084878

Entity Name: XERXEC, INC.

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

5711-15 BOWDEN ROAD
SUITE 311
JACKSONVILLE, FL 32216

New Principal Place of Business:

2884 LANDYNS CIRCLE
FERNANDINA BEACH, FL 32034

Current Mailing Address:

PO BOX 16952
JACKSONVILLE, FL 32245

New Mailing Address:

FEI Number: 37-1438274

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CREGO, DEBBIE
1821-7 PRENTAL HOME ROAD
JACKSONVILLE, FL 32216 US

Name and Address of New Registered Agent:

MOHAJERI, THOMAS
2884 LANDYNS CIRCLE
FERNANDINA BEACH, FL 32034 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: THOMAS MOHAJERI

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: MOHAJERI, THOMAS K
Address: 5152 LIBERTY LAKE DRIVE S.
City-St-Zip: JACKSONVILLE, FL 32258

Title: VD () Delete
Name: MOHAJERI, KATE C
Address: 5152 LIBERTY LK. DR. S.
City-St-Zip: JACKSONVILLE, FL 32258

Title: S3 () Delete
Name: MOHAJERI, THOMAS
Address: 5152 LIBERTY LAKE DRIVE S
City-St-Zip: JACKSONVILLE, FL 32258

Title: VD () Delete
Name: MOHAJERI, THOMAS
Address: 5152 LIBERTY LAKE DRIVE S.
City-St-Zip: JACKSONVILLE, FL 32258

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
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: THOMAS MOHAJERI

PRES

04/26/2005

Electronic Signature of Signing Officer or Director

Date