2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Jan 28, 2005 08:00 AM DOCUMENT # P03000031702 1. Entity Name **Secretary of State** XTREME MACHINE INC. Principal Place of Business Mailing Address 3260 RESTFUL LANE 3260 RESTFUL LANE SARASOTA FL SARASOTA FL 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 33-1052266 Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name URBAN, YEVONNE Street Address (P.O. Box Number is Not Acceptable) 3260 RÉSTFUL LANE SARASOTA FL Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when re-instating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. ☐ Addition TITLE ☐ Delete TITLE Change NAME URBAN, JOSEPH M NAME STREET ADDRESS STREET ADDRESS 3260 RESTFUL LANE CITY-ST-ZIP SARASOTA FL CITY-ST-ZIP ☐ Addition THEF Change TITLE ☐ Delete URBAN, JOSEPH A NAME MAME STREET ADDRESS STREET ADDRESS 3260 RESTFUL LANE CITY-ST-ZIP SARASOTA FL CHY-ST-ZIP ☐ Delete TITLE Change ☐ Addition THTLE NAME URBAN, YEVONNE A NAME STREET ADDRESS 3260 RESTFUL LANE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SARASOTA FL TITLE Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HITLE Change ☐ Addition TITLE □ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition me Delete THEF NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered