

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
May 03, 2004 8:00 am
Secretary of State

05-03-2004 90706 001 ***150.00

DOCUMENT # P03000057896

1. Entity Name
XYGEN, INC.



Principal Place of Business
65 CARRIGAN BOULEVARD
MERRITT ISLAND FL 32952

Mailing Address
65 CARRIGAN BOULEVARD
MERRITT ISLAND FL 32952



MOORE CR2E034 (11/03)

2. Principal Place of Business
3561 PALMER DR
Suite, Apt. #, etc.

3. Mailing Address
3561 PALMER DR
Suite, Apt. #, etc.

City & State
TITUSVILLE, FL

City & State
TITUSVILLE, FL

Zip Country
32780 US

Zip Country
32780 US

4. FEI Number
43-2017598

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
BIRNHAK, BARRY J
65 CARRIGAN BOULEVARD
MERRITT ISLAND FL 32952

7. Name and Address of New Registered Agent
Name
BIRNHAK, BARRY J
Street Address (P.O. Box Number is Not Acceptable)
3561 PALMER DR
City
TITUSVILLE FL Zip Code
32780

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	☐ Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	☐ Change ☒ Addition
NAME	P/D/C/M
STREET ADDRESS	GISELA D. ABBIETT
CITY-ST-ZIP	3561 PALMER DR TITUSVILLE, FL 32780
TITLE	☐ Change ☒ Addition
NAME	CFO/VP/D
STREET ADDRESS	BARRY J. BIRNHAK
CITY-ST-ZIP	3561 PALMER DR TITUSVILLE, FL 32780
TITLE	☐ Change ☒ Addition
NAME	S/D
STREET ADDRESS	DAVID J. BURKEY
CITY-ST-ZIP	3561 PALMER DR TITUSVILLE, FL 32780
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

12. I hereby certify that the information supplied with this filing 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.

SIGNATURE: BARRY J. BIRNHAK 4/28/2004 (321) 267-8476
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #