2005 FOR PROFIT CORPORATION

FILED Apr 25, 2005 08:00 A Secretary of State

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DOCUMENT # P0300080128 1. Entity Name THE XENA CORPORATION			
Principal Place of Business		Mailing Address	
6962 ALOMA AVE WINTER PARK, FL 32792	US	6962 ALOMA AVE Winter Park, FL 32792	US



04222005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 43-2022936 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BARNETT, STEPHEN DO NOT WRITE 6962 ALOMA AVE WINTER PARK, FL 32792 IN THIS SPACE 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 Synature: typed or printed name of registered agent and bile if applicable DATE (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE SANDS, RAYMOND NAME STREET ADDRESS 501 ASTRIA COURT U00000327807 04/25/05-80052-011 150.00 CITY-ST-ZIP ALTAMONTE SPRINGS, FL 32701 TITLE ZEHEL, MIKE NAME STREET ADDRESS 6962 ALOMA AVE CITY-ST-ZIP WINTER PARK, FL 32792 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-SY 7IP TITLE IN THIS SPACE NAME STREET ADDRESS CITY ST ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 suppliemental 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 affactioned with an address, with all gither like empowered.

SIGNATURE:

STREET ADDRESS CITY - ST - ZIP

MYNLOUR

TRAYMOND G. SANDS SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-22-05