

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000083822

Entity Name: XEON SOLUTIONS, INC.

FILED
Jan 06, 2004
Secretary of State

Current Principal Place of Business:

1081 CELEBRANT DR.
JACKSONVILLE, FL 32225

New Principal Place of Business:

13860 WATERCHASE WAY
JACKSONVILLE, FL 32224

Current Mailing Address:

1081 CELEBRANT DR.
JACKSONVILLE, FL 32225

New Mailing Address:

13860 WATERCHASE WAY
JACKSONVILLE, FL 32224

FEI Number: 30-0173386

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUDBACH, SEBASTIAN
1081 CELEBRANT DR.
JACKSONVILLE, FL 32225

Name and Address of New Registered Agent:

RUDBACH, SEBASTIAN
13860 WATERCHASE WAY
JACKSONVILLE, FL 32224

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: SEBASTIAN RUDBACH

01/06/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. () Change (X) Addition
Name: RUDBACH, SEBASTIAN MR.
Address: 13860 WATERCHASE WAY
City-St-Zip: JACKSONVILLE, FL 32224 US

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: SEBASTIAN RUDBACH

MR.

01/06/2004

Electronic Signature of Signing Officer or Director

Date