

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000083942

Entity Name: XEROLET INTERNATIONAL, INC.

FILED
Aug 30, 2005
Secretary of State

Current Principal Place of Business:

PO BOX 1031
CAPE CANAVERAL, FL 32920

New Principal Place of Business:

143 GRANT ROAD
MERRITT ISLAND, FL 32953

Current Mailing Address:

PO BOX 1031
CAPE CANAVERAL, FL 32920

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BERNSTEIN, PAUL B
215 NORTH EOLA DRIVE
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

LUMBERT, STEVEN H
143 GRANT ROAD
MERRITT ISLAND, FL 32953 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: STEVEN H. LUMBERT

08/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution (X).

OFFICERS AND DIRECTORS:

Title: MR. () Delete
Name: LUMBERT, STEVEN H
Address: 707 MULLET DR.
City-St-Zip: CAPE CANAVERAL, FL 32920 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: LUMBERT, STEVEN H
Address: 143 GRANT ROAD
City-St-Zip: MERRITT ISLAND, FL 32953 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: STEVEN H. LUMBERT

CEO

08/30/2005

Electronic Signature of Signing Officer or Director

Date