

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000109297

Entity Name: XEP 3 INVESTMENT, INC.

FILED
May 02, 2004
Secretary of State

Current Principal Place of Business:

13822 HAYNES ROAD
DOVER, FL 33527

New Principal Place of Business:

Current Mailing Address:

13822 HAYNES ROAD
DOVER, FL 33527

New Mailing Address:

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

Name and Address of Current Registered Agent:

MARY, EPPARD M
13822 HAYNES ROAD
DOVER, FL 33527 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: EPPARD, DENNIS L
Address: 13822 HAYNES ROAD
City-St-Zip: DOVER, FL 33527 US

Title: VP () Delete
Name: EPPARD, MARY M
Address: 13822 HAYNES ROAD
City-St-Zip: DOVER, FL 33627 US

Title: SEC () Delete
Name: EPPARD, DENNIS L
Address: 13822 HAYNES ROAD
City-St-Zip: DOVER, FL 33627 US

Title: TREA () Delete
Name: EPPARD, DENNIS L
Address: 13822 HAYNES ROAD
City-St-Zip: DOVER, FL 33627 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: EPPARD, MARY M
Address: 13822 HAYNES ROAD
City-St-Zip: DOVER, FL 33527 US

Title: SEC (X) Change () Addition
Name: EPPARD, DENNIS L
Address: 13822 HAYNES ROAD
City-St-Zip: DOVER, FL 33527 US

Title: TREA (X) Change () Addition
Name: EPPARD, DENNIS L
Address: 13822 HAYNES ROAD
City-St-Zip: DOVER, FL 33527 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: MARY M. EPPARD

VP

05/02/2004

Electronic Signature of Signing Officer or Director

_____ Date