

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000017148

Entity Name: XE-TECH, INC.

FILED
Mar 16, 2005
Secretary of State

Current Principal Place of Business:

1110 COLLEGE AVENUE
SUITE F
HOUGHTON, MI 49931 US

Current Mailing Address:

1110 COLLEGE AVENUE
SUITE F
HOUGHTON, MI 49931 US

FEI Number: 20-0779597

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

New Principal Place of Business:

4585 EMERALD VISTA
176
LAKE WORTH, FL 33461 US

New Mailing Address:

4585 EMERALD VISTA
176
LAKE WORTH, FL 33461 US

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JAQUES, DAVE M
Address: 1110 COLLEGE AVENUE, SUITE F
City-St-Zip: HOUGHTON, MI 49931 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: JAQUES, DAVE M
Address: 4585 EMERALD VISTA # 176
City-St-Zip: LAKE WORTH, FL 33461 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: DAVE JAQUES

PRES

03/16/2005

_____ Electronic Signature of Signing Officer or Director

_____ Date