

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000047226

Entity Name: X S PROTECTION, INC.

FILED  
Jan 20, 2005  
Secretary of State

## Current Principal Place of Business:

1440 CORAL RIDGE DR., #328  
CORAL SPRINGS, FL 33071

## New Principal Place of Business:

3511 COMMERCIAL BLVD  
210  
FT LAUDERDALE, FL 33309

## Current Mailing Address:

1440 CORAL RIDGE DR., #328  
CORAL SPRINGS, FL 33071

## New Mailing Address:

3511 W COMMERCIAL BLVD  
210  
FT LAUDERDALE, FL 33309

FEI Number: 20-0902507

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

PESCE, SILVINA V  
11171 NW 35TH STREET  
CORAL SPRINGS, FL 33065 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: PD ( ) Delete  
Name: PESCE, SILVINA V  
Address: 11171 NW 35TH STREET  
City-St-Zip: CORAL SPRINGS, FL 33065

Title: VD ( ) Delete  
Name: KELTON, MICHAEL R  
Address: 1400 SE 8TH STREET  
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: D ( ) Delete  
Name: CIMETTA, JAVIER D  
Address: 11171 NW 35TH STREET  
City-St-Zip: CORAL SPRINGS, FL 33065

Title: TD ( ) Delete  
Name: PAPPAGEORGE, HELEN  
Address: 37-25 95TH ST.  
City-St-Zip: JACKSON HEIGHTS, NY 11372

Title: D ( ) Delete  
Name: BABBIT, HOWARD  
Address: 76 S. SEAWALLS POINT DR.  
City-St-Zip: STUART, FL 34996

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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: MIKE KELTON

VP

01/20/2005

Electronic Signature of Signing Officer or Director

Date