

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000082394

FILED
Mar 06, 2005
Secretary of State

Entity Name: XENOTRONIX BATTERY SOLUTIONS, INC.

Current Principal Place of Business:

1031 MILLER DR
ALTAMONTE SPRINGS, FL 32701

New Principal Place of Business:

1033 MILLER DR
ALTAMONTE SPRINGS, FL 32701

Current Mailing Address:

1031 MILLER DR
ALTAMONTE SPRINGS, FL 32701

New Mailing Address:

1033 MILLER DR
ALTAMONTE SPRINGS, FL 32701

FEI Number: 20-1206440

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GEERY, MICHELLE A
1031 MILLER DR
ALTAMONTE SPRINGS, FL 32701 US

Name and Address of New Registered Agent:

GEERY, MICHELLE A
1033 MILLER DR
ALTAMONTE SPRINGS, FL 32701 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:

03/06/2005

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: PRES () Change (X) Addition
Name: GEERY, MICHELLE A
Address: 1033 MILLER DRIVE
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

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: MICHELLE A. GEERY

PRES

03/06/2005

Electronic Signature of Signing Officer or Director

Date