

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000116310

Entity Name: XCAPE SOLUTIONS, INC.

FILED
Apr 25, 2005
Secretary of State

Current Principal Place of Business:

2100 MARQUIS CT.
NEW PORT RICHEY, FL 34655

New Principal Place of Business:

16116 N. FLORIDA AVE
LUTZ, FL 33549

Current Mailing Address:

2100 MARQUIS CT.
NEW PORT RICHEY, FL 34655

New Mailing Address:

16116 N. FLORIDA AVE
LUTZ, FL 33549

FEI Number: 20-1493976

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIS, DAVID
2100 MARQUIS CT.
NEW PORT RICHEY, FL 34655 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: ELLIS, DAVID
Address: 2100 MARQUIS CT.
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: D () Delete
Name: ELLIS, LESLIE
Address: 1912 LIBBY CT.
City-St-Zip: HOLIDAY, FL 34690

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ELLIS, DAVID
Address: 2100 MARQUIS CT.
City-St-Zip: NEW PORT RICHEY, FL 34655

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: DAVID ELLIS

P

04/25/2005

Electronic Signature of Signing Officer or Director

Date