

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000130149

Entity Name: XANTHOUS SECURITY COMPANY

FILED  
May 09, 2005  
Secretary of State

## Current Principal Place of Business:

96016 SAIL WIND WAY  
YULEE, FL 32097

## New Principal Place of Business:

## Current Mailing Address:

96016 SAIL WIND WAY  
YULEE, FL 32097

## New Mailing Address:

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

## Name and Address of Current Registered Agent:

SUTTON, MICHAEL G  
96016 SAIL WIND WAY  
YULEE, FL 32097 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: D ( ) Delete  
Name: SUTTON, MICHAEL G  
Address: 96016 SAIL WIND WAY  
City-St-Zip: YULEE, FL 32097

Title: D ( ) Delete  
Name: EDWARDS, ROBERT V  
Address: 1830 CLINCH DR  
City-St-Zip: FERNANDINA BEACH, FL 32034

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: SUTTON, MICHAEL G  
Address: 96016 SAIL WIND WAY  
City-St-Zip: YULEE, FL 32097

Title: DS (X) Change ( ) Addition  
Name: EDWARDS, ROBERT V  
Address: 1830 CLINCH DR  
City-St-Zip: FERNANDINA BEACH, FL 32034

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: MICHAEL G SUTTON

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05/09/2005

Electronic Signature of Signing Officer or Director

Date