

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000148791

Entity Name: XMOR, INC.

FILED
Jul 27, 2005
Secretary of State

Current Principal Place of Business:

4400 BAYOU BLVD.
SUITE 52B
PENSACOLA, FL 32503 US

New Principal Place of Business:

4310 GULF BREEZE PARKWAY
GULF BREEZE, FL 32563 US

Current Mailing Address:

P.O. BOX 9469
PENSACOLA, FL 32513 US

New Mailing Address:

4310 GULF BREEZE PARKWAY
GULF BREEZE, FL 32563 US

FEI Number: 20-1813252

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DEPOND, JOHN R
33 E. GALVEZ COURT
PENSACOLA BEACH, FL 32561 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

OFFICERS AND DIRECTORS:

Title: P, D () Delete
Name: NAPIER, PHILIP A
Address: 1188 JAGUAR CIRCLE
City-St-Zip: GULF BREEZE, FL 32563 US

Title: S, D () Delete
Name: DEPOND, JOHN R
Address: 33 E. GALVEZ COURT
City-St-Zip: PENSACOLA BEACH, FL 32561

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, D (X) Change () Addition
Name: DEPOND, JOHN R
Address: 33 E. GALVEZ COURT
City-St-Zip: PENSACOLA BEACH, FL 32561 US

Title: S, D (X) Change () Addition
Name: DEPOND, THERESA M
Address: 33 E. GALVEZ COURT
City-St-Zip: PENSACOLA BEACH, FL 32561

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: JOHN R. DEPOND

PRES

07/27/2005

Electronic Signature of Signing Officer or Director

Date