

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000169883

Entity Name: XPONENT, INCORPORATED

FILED
Feb 15, 2005
Secretary of State

Current Principal Place of Business:

1835 US 1 SOUTH #119-355
SAINT AUGUSTINE, FL

New Principal Place of Business:

1835 US 1 SOUTH #119-355
SAINT AUGUSTINE, FL 32084

Current Mailing Address:

1835 US 1 SOUTH #119-355
SAINT AUGUSTINE, FL

New Mailing Address:

1835 US 1 SOUTH #119-355
SAINT AUGUSTINE, FL 32084

FEI Number: 51-0529448

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KALLER, JEFFREY
1835 US 1 SOUTH #119-355
SAINT AUGUSTINE, FL US

Name and Address of New Registered Agent:

KALLER, JEFFREY
1835 US 1 SOUTH #119-355
SAINT AUGUSTINE, FL 32084 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:

02/15/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KALLER, JEFFREY
Address: 1835 US 1 SOUTH #119-355
City-St-Zip: SAINT AUGUSTINE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: KALLER, JEFFREY
Address: 1835 US 1 SOUTH #119-355
City-St-Zip: SAINT AUGUSTINE, FL 32084

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: JEFFREY KALLER

PRES

02/15/2005

Electronic Signature of Signing Officer or Director

Date