

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000006532

Entity Name: XLNT SOFTWARE, INC.

FILED
Apr 20, 2004
Secretary of State

Current Principal Place of Business:

4810 HICKORY WOOD DRIVE
NAPLES, FL 34119 US

New Principal Place of Business:

Current Mailing Address:

4810 HICKORY WOOD DRIVE
NAPLES, FL 34119 US

New Mailing Address:

FEI Number: 65-0368934

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITE, JOHN P
5121 CASTELLO DR
SUITE 2
NAPLES, FL 33940 US

Name and Address of New Registered Agent:

WHITE, JOHN P
3431 PINERIDGE RD.
SUITE 101
NAPLES, FL 34109 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:

04/20/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BECKERS, YOLANDE N
Address: 4810 HICKORY WOOD DRIVE
City-St-Zip: NAPLES, FL

Title: D () Delete
Name: BECKERS, KOEN W
Address: 4810 HICKORY WOOD DRIVE
City-St-Zip: NAPLES, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KOEN BECKERS

D

04/20/2004

Electronic Signature of Signing Officer or Director

Date