


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 03, 2004 08:00 AM
Secretary of State

DOCUMENT # P94000087785	
1. Entity Name XENOTRONIX OF FLORIDA, INC.	

Principal Place of Business 1031 MILLER DR. ALTAMONTE SPRINGS, FL 32750	Mailing Address P.O. BOX 520868 LONGWOOD, FL 32752
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04302004 No Chg-P CR2E034 (10/03)

4. FEI Number 59-3275297	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent GEERY, MICHAEL J 1031 MILLER DRIVE ALTAMONTE SPRINGS, FL 32701
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DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.
SIGNATURE <u>Michael J. Geery</u> (NOTE: Registered Agent signature required when reappointing) DATE <u>4/30/04</u>

FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	000000154716 05/05/04-80008-009 150.00
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10. OFFICERS AND DIRECTORS	
TITLE P	NAME GEERY, MICHAEL J
STREET ADDRESS 1031 MILLER DR.	CITY-ST-ZIP ALTAMONTE SPRINGS, FL 32701
TITLE VP	NAME DILS, ERIC A
STREET ADDRESS 1031 MILLER DR.	CITY-ST-ZIP ALTAMONTE SPRINGS, FL 32701
TITLE NAME	STREET ADDRESS CITY-ST-ZIP
TITLE NAME	STREET ADDRESS CITY-ST-ZIP
TITLE NAME	STREET ADDRESS CITY-ST-ZIP
TITLE NAME	STREET ADDRESS CITY-ST-ZIP

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.
SIGNATURE: <u>Michael J. Geery</u> MICHAEL J. GEERY <u>4/30/04</u> 407-331-4793
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #