

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P94000090359

Entity Name: XEON CORPORATION

FILED
Feb 01, 2005
Secretary of State

Current Principal Place of Business:

THE WATERFORD HOTEL
11360 US HWY. 1
NORTH PALM BEACH, FL 33408 US

New Principal Place of Business:

Current Mailing Address:

THE WATERFORD HOTEL
11360 US HWY. 1
NORTH PALM BEACH, FL 33408 US

New Mailing Address:

FEI Number: 22-2425827

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGOSTINO, VINCENT J JR.
11360 US HWY. 1
FORT MYERS, FL 33908 US

Name and Address of New Registered Agent:

GULOTTY, MICHAEL K
11360 US HWY. 1
N. PALM BEACH, FL 33408 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: MICHAEL K. GULOTTY

02/01/2005

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: DPT () Delete
Name: LOVAS, STEPHEN JR.
Address: 11360 US HWY. 1
City-St-Zip: PALM BEACH GARDENS, FL

Title: DV () Delete
Name: KUDMAN, STUART R
Address: 350 5TH AVE., STE. 1423
City-St-Zip: NEW YORK, NY

Title: DS () Delete
Name: LOVAS, STEPHEN III
Address: 11360 U.S. HWY. 1
City-St-Zip: PALM BEACH GARDENS, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: STEPHEN LOVAS, JR.

DPT

02/01/2005

Electronic Signature of Signing Officer or Director

Date