

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000013791

Entity Name: XOCHI BIOSYSTEMS, INC.

FILED
Apr 30, 2005
Secretary of State

Current Principal Place of Business:

2330 WEST NEW HAVEN DR.
MELBOURNE, FL 32904

New Principal Place of Business:

Current Mailing Address:

2330 WEST NEW HAVEN DR.
MELBOURNE, FL 32904

New Mailing Address:

FEI Number: 59-3357842

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLAGHER, RONALD
390 NARRAGANSETT ST NE
PALM BAY, FL 32907 US

Name and Address of New Registered Agent:

CHAUDOIN, ZEIDA S
3432 MARVEL AV.
TITUSVILLE, FL 32796 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: ZEIDA S. CHAUDOIN

04/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: LEHMAN, PETER
Address: 174 SKYLINE BLVD
City-St-Zip: SATELITE BEACH, FL 32937

Title: S (X) Delete
Name: GALLAGHER, RONALD
Address: 390 NARRAGANSETT ST NE
City-St-Zip: PALM BAY, FL 32907

Title: P () Delete
Name: SANCHEZ-GARRET, LYDIA
Address: 13400 SW 57 STREET
City-St-Zip: MIAMI, FL 33193

Title: D () Delete
Name: GOMEZ POSE, FRANCISCO B
Address: 172 VIRGINIA RD.
City-St-Zip: W. MELBOURNE, FL 32904

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: LEHMAN, PETER
Address: 174 SKYLINE BLVD
City-St-Zip: SATELITE BEACH, FL 32937

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

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

Title: O (X) Change () Addition
Name: GOMEZ POSE, FRANCISCO B
Address: 172 VIRGINIA RD.
City-St-Zip: W. MELBOURNE, FL 32904

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: FRANCISCO B. GOMEZ

O

04/30/2005

Electronic Signature of Signing Officer or Director

Date