2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 20, 2004 08:00 AM Secretary of State

DOCUMENT # P96000066997 1. Entity Name XTRONIX, INC.					secretary or state	
Principal Place 16602 PALM #1516 TAMPA, FL 3	ROYAL DR P	ailing Address O BOX 291220 AMPA, FL 33687 US		 	M 19116 STIN 68111 BWIII BWII! WONE STING WINT WIT FRIN INGERAT II INGE	
				1		
D	O NOT WRITE II	N THIS SPA	CE	01112004 No Chg-P CR2E034 (10/03) 4. FEI Number Applied For S9-3397013 Not Applicable		
				5. Certificate	of Status Desired	
	8. Name and Address of Current Regis	itered Agent				
SMITH, H S III 611 WEST AZEELE STREET TAMPA, FL 33606			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						
Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when rounstading). OATE						
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Finance Trust Fund Contribution.				.00 May Be led to Fees		
TITLE	OFFICERS AND DIRE	CIOHS	l			
NAME STREET ADDRESS CITY-ST-ZIP	KARP, HOWARD R 16602 PALM ROYAL DR #1526 TAMPA, FL 33647	U0000008375 				
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V JOY WALSTON 3404 W WALLCRAFT AVE TAMPA, FL 33611					
TITLE NAME STREET ADDRESS				no	NOT WRITE	
CITY - ST - ZIP					THIS SPACE	
NAME STREET ADDRESS CITY-ST-ZIP		. 76				
TITLE NAME					1	
STREET ADORESS CITY-ST-ZIP						
TITLE NAME	-	 _	1			
STREET ADDRESS CITY-ST-ZIP						
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.						