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PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P97000079511 (6)

1. Corporation Name

XENOLABS, INC.

Principal Place of Business

2275 PINNACLE CIR SO
PALM HARBOR FL 34684

Mailing Address

2275 PINNACLE CIR SO
PALM HARBOR FL 34684

2. Principal Place of Business

21 | State, Apt. #, etc.

22 | City & State

23 | Zip | Country

24 |

2a. Mailing Address

26 | State, Apt. #, etc.

27 | City & State

28 | Zip | Country

29 | 30 |

9. Name and Address of Current Registered Agent

COSGROVE, HOLLY ANN
2275 PINNACLE CIR SO
PALM HARBOR FL 34684

81 | Name

82 | Street Address (P.O. Box Number is Not Acceptable)

83 |

84 | City

FL | 85 | Zip Code

11. Pursuant to the provisions of Sections 607.0507 and 607.0508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office and registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept this appointment as registered agent. I am familiar with and accept the obligations of Section 607.0508, Florida Statutes.

SIGNATURE

Signature of the person who is authorized to sign this report

Signature of the person who is authorized to sign this report

DATE

12. OFFICERS AND DIRECTORS

11 | NAME | [] DELETE

NAME COSGROVE, HOLLY ANN
STREET ADDRESS 2275 PINNACLE CIR SO
CITY, ST, ZIP PALM HARBOR FL 34684

11 | NAME | [] DELETE

NAME COSGROVE, SAMUEL
STREET ADDRESS 2275 PINNACLE CIR SO
CITY, ST, ZIP PALM HARBOR FL 34684

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 | NAME | [] Change [] Addition

12 | NAME | [] Change [] Addition

13 | NAME | [] Change [] Addition

14 | NAME | [] Change [] Addition

15 | NAME | [] Change [] Addition

16 | NAME | [] Change [] Addition

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SIGNATURE

Holly A. Cosgrove

CR2002-10027