

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000013224

Entity Name: XOS TECHNOLOGIES, INC.

FILED  
Apr 26, 2004  
Secretary of State

## Current Principal Place of Business:

251 CENTRAL PARK DR  
SANFORD, FL 32771

## New Principal Place of Business:

601 CODISCO WAY  
SANFORD, FL 32771

## Current Mailing Address:

251 CENTRAL PARK DR  
SANFORD, FL 32771

## New Mailing Address:

601 CODISCO WAY  
SANFORD, FL 32771

FEI Number: 59-3558793

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ATON, DANNY R  
1199 NORTH PAGE CT.  
DELTONA, FL 32725 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: ATON, DANNY R  
Address: 1199 NORTH PAGE CT.  
City-St-Zip: DELTONA, FL 32725

Title: D ( ) Delete  
Name: RETZ, STANLEY E  
Address: 1415 S. WASHINGTON AVE.  
City-St-Zip: TITUSVILLE, FL 32780

Title: VP ( ) Delete  
Name: ELCKER, RANDY  
Address: 1659 S 162ND ST  
City-St-Zip: OMAHA, NE 68144

## 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: DAN ATON

PRES

04/26/2004

Electronic Signature of Signing Officer or Director

Date