

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000087211

Entity Name: LYTRON DESIGN, INC.

FILED
Sep 06, 2005
Secretary of State

Current Principal Place of Business:

8167 SOUTHGATE BLVD
NORTH LAUDERDALE, FL 33068

Current Mailing Address:

8167 SOUTHGATE BLVD
NORTH LAUDERDALE, FL 33068

New Principal Place of Business:

600 S. FEDERAL HWY
227
DEERFIELD BEACH, FL 33441

New Mailing Address:

600 S. FEDERAL HWY
227
DEERFIELD BEACH, FL 33441

FEI Number: 54-2123730

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARBOSA, MARIANA
8167 SOUTHGATE BLVD
NORTH LAUDERDALE, FL 33068 US

Name and Address of New Registered Agent:

BARBOSA, MARIANA
600 S. FEDERAL HWY
DEERFIELD BEACH, FL 33441 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:

09/06/2005

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: PD () Delete
Name: BARBOSA, MARIANA
Address: 8167 SOUTHGATE BLVD
City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: D () Delete
Name: BARBOSA, ROMULO
Address: 8167 SOUTHGATE BLVD
City-St-Zip: NORTH LAUDERDALE, FL 33068

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BARBOSA, MARIANA
Address: 600 S. FEDERAL HWY
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: D (X) Change () Addition
Name: BARBOSA, ROMULO
Address: 600 S. FEDERAL HWY
City-St-Zip: DEERFIELD BEACH, FL 33441

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: MARIANA BARBOSA

PD

09/06/2005

Electronic Signature of Signing Officer or Director

Date