

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000006187

FILED
Jul 07, 2004
Secretary of State

Entity Name: SOFTBYTES TECHNOLOGIES, INC.

Current Principal Place of Business:

168 HANCOCK ST.
BROOKLYN, NY 11216

New Principal Place of Business:

Current Mailing Address:

168 HANCOCK ST.
BROOKLYN, NY 11216

New Mailing Address:

FEI Number: 06-1578189

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HARLEY, APRIL
601 40TH STREET NORTH, #104
ST PETERSBURG, FL 33713 US

Name and Address of New Registered Agent:

JOHNSON, MELVIN
4048 BLUEFISH DRIVE SE
ST PETERSBURG, FL 33705 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: MELVIN JOHNSON

07/07/2004

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: CP () Delete
Name: JOHNSON, MELVIN R JR.
Address: 168 HANCOCK ST.
City-St-Zip: BROOKLYN, NY 11216

Title: VP () Delete
Name: BRISCOE, JOEL
Address: 168 HANCOCK ST.
City-St-Zip: BROOKLYN, NY 11216

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP () Change (X) Addition
Name: COLEMAN, ROOSEVELT
Address: 4048 BLUEFISH DR SE
City-St-Zip: SAINT PETERSBURG, FL 33705 US

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: MELVIN JOHNSON

CP

07/07/2004

Electronic Signature of Signing Officer or Director

Date