

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F03000001564

FILED
Jun 09, 2005
Secretary of State

Entity Name: BYTE SIZE LIMITED INCORPORATED

Current Principal Place of Business:

2728 HERONS LANDING DRIVE
KISSIMMEE, FL 347417537

New Principal Place of Business:

Current Mailing Address:

2728 HERONS LANDING DRIVE
KISSIMMEE, FL 347417537

New Mailing Address:

FEI Number: 59-3090011

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DERBY, REX
2728 HERONS LANDING DRIVE
KISSIMMEE, FL 347417537 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

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: DERBY, REX
Address: 2728 HERONS LANDING DRIVE
City-St-Zip: KISSIMMEE, FL 347417537

Title: VST () Delete
Name: DERBY, DUONG
Address: 2728 HERONS LANDING DRIVE
City-St-Zip: KISSIMMEE, FL 347417537

Title: DV () Delete
Name: LE, TAN
Address: 2728 HERONS LANDING DRIVE
City-St-Zip: KISSIMMEE, FL 347417537

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V (X) Change () Addition
Name: DERBY, DUONG
Address: 2728 HERONS LANDING DRIVE
City-St-Zip: KISSIMMEE, FL 347417537

Title: T (X) Change () Addition
Name: DERBY, JACOB A
Address: 2728 HERONS LANDING DRIVE
City-St-Zip: KISSIMMEE, FL 347417537

Title: S () Change (X) Addition
Name: DERBY, LUCAS R
Address: 2728 HERONS LANDING DRIVE
City-St-Zip: KISSIMMEE, FL 347417537

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: REX DERBY

PRES

06/09/2005

Electronic Signature of Signing Officer or Director

Date