

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000004786

Entity Name: THE PIXEL FACTORY, INC.

FILED
May 06, 2005
Secretary of State

Current Principal Place of Business:

4501 VINELAND RD
ORLANDO, FL 32811

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 618413
ORLANDO, FL 32861

New Mailing Address:

FEI Number: 63-1099812

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, STAN K
5335 VINELAND RD.
ORLANDO, FL 32811 US

Name and Address of New Registered Agent:

JOHNSON, STAN K
1020 PORTMOOR WAY.
WINTER GARDEN, FL 34787 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:

05/06/2005

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: LOVE, R G
Address: 2173 NORMANDIE DR.
City-St-Zip: MONTGOMERY, AL 361982201

Title: EV () Delete
Name: JOHNSON, STAN K
Address: 5335 VINELAND RD.
City-St-Zip: ORLANDO, FL 32811

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: EV (X) Change () Addition
Name: JOHNSON, STAN K
Address: 1020 PORTMOOR WAY
City-St-Zip: WINTER GARDEN, FL 34787

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: STAN JOHNSON

EV

05/06/2005

Electronic Signature of Signing Officer or Director

Date