2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000000004

Entity Name: A BYTE @ A TIME, INC.

718 32ND STREET

ORLANDO, FL 32805 US

Address:

City-St-Zip:

FILED Jun 30, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 718 - 32ND STREET ORLANDO, FL 32805 71 **Current Mailing Address: New Mailing Address:** 718 - 32ND STREET ORLANDO, FL 32805 FEI Number: 59-3690305 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HOPCRAFT, GREGORY W 4301 EDGEWATER DR. ORLANDO, FL 32801 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete HOPCRAFT, CYNTHIA A Name: Name: Address: 718 - 32ND STREET Address: City-St-Zip: ORLANDO, FL 32805 US City-St-Zip: Title: () Delete Title: () Change () Addition Name: CALLIHAN, JAY Name: Address: 718 - 32ND STREET Address: City-St-Zip: ORLANDO, FL 32805 US City-St-Zip: Title: () Delete Title: () Change () Addition DONOVAN, ROBERT Name: Name: 4100 LAKE CONWAY BLVD. Address: Address: City-St-Zip: ORLANDO, FL 32812 US City-St-Zip: Title: VP/T () Delete Title: () Change () Addition Name: CALLIHAN, JAY Name:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

Address:

City-St-Zip:

SIGNATURE: CYNTHIA A. HOPCRAFT D 06/30/2004