

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000004454

FILED
Apr 30, 2005
Secretary of State

Entity Name: BIT-BY-BIT, INC.

Current Principal Place of Business:

11555 HERON BAY BLVD. #200
CORAL SPRINGS, FL 33076

New Principal Place of Business:

4201 VINKEMULDER ROAD
COCONUT CREEK, FL 33073

Current Mailing Address:

11555 HERON BAY BLVD. #200
CORAL SPRINGS, FL 33076

New Mailing Address:

699 SW 159 TERR
PEMBROKE PINES, FL 33027

FEI Number: 03-0468799

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLLACK, MARC R
11555 HERON BAY BLVD. #200
CORAL SPRINGS, FL 33076 US

Name and Address of New Registered Agent:

PEGUES, KATHLEEN A
699 SW 159 TERR
PEMBROKE PINES, FL 33027 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: KATHLEEN PEGUES

04/30/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PHILLIPS, DONNA
Address: 4201 VINKEMULDER ROAD
City-St-Zip: COCONUT CREEK, FL 33073 US

Title: D/T () Delete
Name: SHEPPARD, JEFFREY M
Address: 8211 WEST BROWARD BLVD. SUITE 450
City-St-Zip: PLANTATION, FL 33324 US

Title: D/P () Delete
Name: PEGUES, KATHLEEN A
Address: 5491 SW 188TH AVENUE
City-St-Zip: SOUTHWEST RANCHES, FL 33332 US

Title: D/VP () Delete
Name: POLLACK, MARC R
Address: 11555 HERON BAY BLVD. SUITE 200
City-St-Zip: CORAL SPRINGS, FL 33076 US

Title: D/S () Delete
Name: MARCH, SUSAN M
Address: 3770 SW 23RD STREET
City-St-Zip: FT. LAUDERDALE, FL 33312 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: C/VP (X) Change () Addition
Name: GIBSON, JAMES
Address: 344 NW 101 TERR
City-St-Zip: CORAL SPRINGS, FL 33071

Title: D/P (X) Change () Addition
Name: PEGUES, KATHLEEN A
Address: 699 SW 159 TERR
City-St-Zip: PEMBROKE PINES, FL 33027 US

Title: D (X) Change () Addition
Name: SUSSER, GARY
Address: 3294 NW 63 STREET
City-St-Zip: BOCA RATON, FL 33496

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

Title: O/D () Change (X) Addition
Name: STITZER, PAM
Address: 1086 S MILITARY TRAIL
City-St-Zip: DEERFIELD, FL 33442

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.

SIGNATURE: KATHLEEN PEGUES

O/D

04/30/2005

Electronic Signature of Signing Officer or Director

Date