

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 22, 2004 8:00 am
Secretary of State

04-22-2004 90040 045 ***150.00

DOCUMENT # P00000088264

1. Entity Name
LAYTON TECHNOLOGY, INC.



Principal Place of Business
**ONE TAMPA CITY CENTER
SUITE 2500
TAMPA, FL 33602**

Mailing Address
**ONE TAMPA CITY CENTER
SUITE 2500
TAMPA, FL 33602**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

03162004 Chg-P CR2E034 (10/03)

City & State

City & State

4. FEI Number
59-3672412

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**JACOBSON, RICHARD A
501 E. KENNEDY BLVD.
SUITE 1700
TAMPA, FL 33602**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE **DV** ☐ Delete
NAME **DREW, CHRISTOPHER**
STREET ADDRESS **8875 HIDDEN RIVER PARKWAY**
CITY-ST-ZIP **TAMPA, FL 33637**

TITLE **PST** ☐ Delete
NAME **WARD, ROBERT**
STREET ADDRESS **8875 HIDDEN RIVER PARKWAY**
CITY-ST-ZIP **TAMPA, FL 33637**

TITLE **AS** ☐ Delete
NAME **JACOBSON, RICHARD A**
STREET ADDRESS **501 E. KENNEDY BLVD., STE. 1700**
CITY-ST-ZIP **TAMPA, FL 33602**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **DV** ☒ Change ☐ Addition
NAME **Drew, Christopher**
STREET ADDRESS **One Tampa City Center Ste 2500**
CITY-ST-ZIP **Tampa FL 33602**

TITLE **PST** ☒ Change ☐ Addition
NAME **Ward, Robert**
STREET ADDRESS **One Tampa City Center Ste 2500**
CITY-ST-ZIP **Tampa FL 33602**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

Amanda L. Smith

*Please call
me if you have
any questions.*



One Tampa City Center, Suite 2500
Tampa, Florida 33602
www.laytontechnology.com

t: (813) 319-1390
f: (813) 319-1395
e: asmith@laytontechnology.com

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/21/4
Date

813 975 1106
Daytime Phone #