

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000088835

Entity Name: INKBYTE DESIGN, INC.

FILED
Mar 09, 2005
Secretary of State

Current Principal Place of Business:

1851 NW 125 AVE
SUITE 307
PEMBROKE PINES, FL 33028

New Principal Place of Business:

Current Mailing Address:

1851 NW 125 AVE
SUITE 307
PEMBROKE PINES, FL 33028

New Mailing Address:

FEI Number: 65-1042185

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMAN, PETER J
2845 SW 125 AVE
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

ROMAN, PETER J
1851 NW 125 AVE
PEMBROKE PINES, FL 33028 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: PETER ROMAN

03/09/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROMAN, PETER J
Address: 2845 SW 125 AVE
City-St-Zip: MIRAMAR, FL 33027

Title: VP () Delete
Name: ABRIL-ROMAN, BELLKISS
Address: 2845 SW 125 AVENUE
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROMAN, PETER J
Address: 1851 NW 125 AVE
City-St-Zip: PEMBROKE PINES, FL 33027

Title: VP (X) Change () Addition
Name: ABRIL-ROMAN, BELLKISS
Address: 1851 NW 125 AVE
City-St-Zip: PEMBROKE PINES, FL 33027

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: PETER ROMAN

P

03/09/2005

Electronic Signature of Signing Officer or Director

Date