

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000058164

Entity Name: EFLYTE, INC.

FILED
Jan 27, 2005
Secretary of State

Current Principal Place of Business:

5220 BELFORT ROAD,SUITE 110
JACKSONVILLE, FL 32256

New Principal Place of Business:

ONE INDEPENDENT DRIVE
SUITE 106
JACKSONVILLE, FL 32202

Current Mailing Address:

5220 BELFORT ROAD,SUITE 110
JACKSONVILLE, FL 32256

New Mailing Address:

ONE INDEPENDENT DRIVE
SUITE 106
JACKSONVILLE, FL 32202

FEI Number: 59-3724086

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGAN, DAVID
5220 BELFORT ROAD,SUITE 110
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

MORGAN, DAVID
ONE INDEPENDENT DRIVE
SUITE 106
JACKSONVILLE, FL 32202 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:

01/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MORGAN, DAVID
Address: 5220 BELFORT ROAD,SUITE 110
City-St-Zip: JACKSONVILLE, FL 32256

Title: D () Delete
Name: HARRIS, DANIEL
Address: 5220 BELFORT ROAD,SUITE 110
City-St-Zip: JACKSONVILLE, FL 32256

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MORGAN, DAVID
Address: ONE INDEPENDENT DRIVE, SUITE 106
City-St-Zip: JACKSONVILLE, FL 32202

Title: D (X) Change () Addition
Name: HARRIS, DANIEL
Address: ONE INDEPENDENT DRIVE, SUITE 106
City-St-Zip: JACKSONVILLE, FL 32202

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: DAVID MORGAN

D

01/27/2005

Electronic Signature of Signing Officer or Director

Date