

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000050865

Entity Name: ZETTABYTE, INC.

FILED
Jul 02, 2005
Secretary of State

Current Principal Place of Business:

2447 NORTH WICKHAM ROAD #138
MELBOURNE, FL 32903

New Principal Place of Business:

Current Mailing Address:

2447 NORTH WICKHAM ROAD #138
MELBOURNE, FL 32903

New Mailing Address:

FEI Number: 01-0692423

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEMASIS, OLIVER
2447 N. WICKHAM RD., #138
MELBOURNE, FL 32435 US

Name and Address of New Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DEMASIS, OLIVER
Address: 2447 NORTH WICKHAM ROAD #138
City-St-Zip: MELBOURNE, FL 32903

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: OLIVER DEMASIS

Electronic Signature of Signing Officer or Director

OWNE

07/02/2005

Date