2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 05, 2004 8:00 am
Secretary of State
04-05-2004 90010 045 ***150.00

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1. Entity Name
BYTEGUARD, INC.

Principal Place of Business
PO BOX 6082
DELRAY BEACH, FL 33482-6082

Mailing Address
PO BOX 6082
DELRAY BEACH, FL 33482-6082

01082004 Chg-P CR2E034 (10/03)

2. Principal Place of Business: P.O. BOX 412
Suite, Apt. #, etc.
City & State: Deerfield Beach, Florida
Zip: 33443-0412 Country: USA

3. Mailing Address: P.O. Box 412
Suite, Apt. #, etc.
City & State: Deerfield Beach, Florida
Zip: 33443-0412 Country: USA

4. FEI Number: 04-3683796 ☐ Applied For ☐ Not Applicable

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

6. Name and Address of Current Registered Agent
HUSSEY, RICHARD F
633 SOUTH FEDERAL HWY 8TH FLOOR
FT LAUDERDALE, FL 33302

7. Name and Address of New Registered Agent
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	NAME	STREET ADDRESS	CITY-ST-ZIP	
PD	HUSSEY, CALIA	5417 ADAMS RD	DELRAY BEACH, FL 33484	☐ Delete
SD	STONE, JEAN	5417 ADAMS RD	DELRAY BEACH, FL 33484	☐ Delete
				☐ Delete
				☐ Delete
				☐ Delete
				☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Change	Addition
PD	Hussey-Calia, Doreen	325 SE 11th Street	Deerfield Beach, Florida 33441	☑ Change	☐ Addition
SD	Hussey-Stone, Jean	325 SE 11th Street	Deerfield Beach, Florida 33441	☑ Change	☐ Addition
				☐ Change	☐ Addition
				☐ Change	☐ Addition
				☐ Change	☐ Addition
				☐ Change	☐ Addition

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: Doreen M. Hussey-Calia (Doreen M. Hussey-Calia (Pres)) 3/31/04 (954) 426-1944
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #