

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000118340

FILED
Jun 28, 2005
Secretary of State

Entity Name: BAYTECH NETWORK SOLUTIONS, INC.

Current Principal Place of Business:

11880 28TH STREET NORTH
ST. PETERSBURG, FL 33716

New Principal Place of Business:

3350 ULMERTON ROAD - SUITE 11
CLEARWATER, FL 33762

Current Mailing Address:

11880 28TH STREET NORTH
ST. PETERSBURG, FL 33716

New Mailing Address:

3350 ULMERTON ROAD - SUITE 11
CLEARWATER, FL 33762

FEI Number: 30-0124743

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIZIO, ARMANDO F
25400 U.S. 19 NORTH
SUITE 210
CLEARWATER, FL 33763 US

Name and Address of New Registered Agent:

MIZIO, ARMANDO F
25400 U.S. HWY 19 NORTH
SUITE 210
CLEARWATER, FL 33763 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: ARMANDO F. MIZIO

06/28/2005

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: PTD () Delete
Name: LICASTRI, MARYANN
Address: 11880 28TH STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 33716

Title: VSD () Delete
Name: DUNHAM, TROY A
Address: 9009 55TH WAY NORTH
City-St-Zip: PINELLAS PARK, FL 33782

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: LICASTRI, MARYANN
Address: 1202 MANDERLEE PLACE
City-St-Zip: TRINITY, FL 34655

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: MARYANN LICASTRI

PTD

06/28/2005

Electronic Signature of Signing Officer or Director

Date