

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000020752

Entity Name: ECHO BYTES, INC.

FILED
Feb 16, 2005
Secretary of State

Current Principal Place of Business:

4038 EASTRIDGE DRIVE
DEERFIELD BEACH, FL 33064

New Principal Place of Business:

1121 S. MILITARY TRAIL
SUITE 140
DEERFIELD BEACH, FL 33442

Current Mailing Address:

4038 EASTRIDGE DRIVE
DEERFIELD BEACH, FL 33064

New Mailing Address:

1121 S. MILITARY TRAIL
SUITE 140
DEERFIELD BEACH, FL 33442

FEI Number: 81-0598581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLACKE, LAWRENCE E ESQ.
3326 NE 33RD STREET
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

FELSTEIN, MARK E ESQ.
810 SAN REMO DR.
WESTON, FL 33326 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: MARK FELSTEIN

02/16/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: SUMRALL, C M
Address: 4038 EASTRIDGE DRIVE
City-St-Zip: DEERFIELD BEACH, FL 33064 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: FLESTEIN, MARK E
Address: 1121 S. MILITARY TRAIL, #140
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: SEC () Change (X) Addition
Name: SUMRALL, C
Address: 1121 S. MILITARY TRAIL, #140
City-St-Zip: DEERFIELD BEACH, FL 33442

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: MARK FELSTEIN

PRES

02/16/2005

Electronic Signature of Signing Officer or Director

Date