

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000053990

FILED
Jul 13, 2005
Secretary of State

Entity Name: DATA BYTE INTERNATIONAL CORP

Current Principal Place of Business:

18740 NW 3RD STREET
PEMBROKE PINES, FL 33029

New Principal Place of Business:

7270 NW 12TH STREET
SUITE 760
MIAMI, FL 33126

Current Mailing Address:

18740 NW 3RD STREET
PEMBROKE PINES, FL 33029

New Mailing Address:

7270 NW 12TH STREET
SUITE 760
MIAMI, FL 33126

FEI Number: 20-0806162

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, COSME
5263 GOLDEN GATE PARKWAY
B
NAPLES, FL 34116 US

Name and Address of New Registered Agent:

PEREZ, COSME
160 12TH AVENUE NE
NAPLES, FL 34120 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: COSME PEREZ

07/13/2005

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: P () Delete
Name: MEJIA, LUIS D
Address: 18740 NW 3RD STREET
City-St-Zip: PEMBROKE PINES, FL 33029

Title: D () Delete
Name: MEJIA, JOSE D
Address: 18740 NW 3RD STREET
City-St-Zip: PEMBROKE PINES, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MEJIA, LUIS D
Address: 1214 NW 137TH TERRACE
City-St-Zip: PEMBROKE PINES, FL 33028

Title: D (X) Change () Addition
Name: MEJIA, JOSE D
Address: 1214 NW 137TH TERRACE
City-St-Zip: PEMBROKE PINES, FL 33028

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: LUIS D MEJIA

P

07/13/2005

Electronic Signature of Signing Officer or Director

Date