

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000071940

Entity Name: PIXELDOT INC.

FILED
Aug 23, 2005
Secretary of State

Current Principal Place of Business:

1520 JACKSON STREET
4
FT MYERS, FL 33901

Current Mailing Address:

1520 JACKSON STREET
4
FT MYERS, FL 33901

New Principal Place of Business:

9440 W BAY HARBOR DR
5B
BAY HARBOR ISLANDS, FL 33154

New Mailing Address:

9440 W BAY HARBOR DR
5B
BAY HARBOR ISLANDS, FL 33154

FEI Number: 20-1070063

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROUCH, KACEY L
1520 JACKSON STREET
4
FT MYERS, FL 33901 US

Name and Address of New Registered Agent:

CROUCH, KACEY L
9440 W BAY HARBOR DR
5B
BAY HARBOR ISLANDS, FL 33154 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: KACEY CROUCH

08/23/2005

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: PRES () Delete
Name: CROUCH, KACEY L
Address: 1520 JACKSON STREET #4
City-St-Zip: FT MYERS, FL 33901

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CROUCH, KACEY L
Address: 9440 W BAY HARBOR DR #5B
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: TRES () Change (X) Addition
Name: NICHOLS, CYNTHIA M
Address: 105 NE 6TH PLACE
City-St-Zip: CAPE CORAL, FL 33909

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: KACEY CROUCH

PRES

08/23/2005

Electronic Signature of Signing Officer or Director

Date