2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 28, 2005 08:00 AM Secretary of State DOCUMENT # P97000009242 TAKE A BYTE COMPUTERS INC. Principal Place of Business Mailing Address 2209 HOLLYWOOD BLVD. HOLLYWOOD FL 33020 2209 HOLLYWOOD BLVD. HOLLYWOOD FL 33020 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For 4. FÉI Number City & State City & State 65-0732178 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BERMAN, MYRON B ESQ. Street Address (P.O. Box Number is Not Acceptable) 420 LINCOLN ROAD SUITE 258 MIAMI BEACH FL 33139 City 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. PD TATLE ☐ Change Addition ☐ Delete TITLE BAKER, FRED NAME STREET ADDRESS STREET ADDRESS 2924 DEWYE STREET U00000338792 28/05-80052 CITY-ST-ZIP HOLLYWOOD FL 33020 CITY-SI-ZIP -001 150.00] SD ☐ Change ☐ Addition HILE Delete HILE WILLIAMS, JUDITH A NAME NAME STREET ADDRESS STREET ADDRESS 2924 DEWEY STREET CITY ST-ZIP HOLLYWOOD FL 33020 CITY-ST-ZIP THE DILE ☐ Delete ☐ Change Addition | MAME NAME STREET AUDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ____Addition THILE ☐ Delete DILL NAM NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CLTY-ST-ZIP Delete TITLE ☐ Change Addition TITLE NAME STREET ADORESS STREET ADDRESS CHY-ST-ZIP CDY-SI-ZIP 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

Fred Baker

SIGNATURE:

FILED