

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000092282

Entity Name: BYTHEWAY, INC.

FILED
Jan 23, 2005
Secretary of State

Current Principal Place of Business:

4251 NW 9TH AVE
103
POMPANO BEACH, FL 33064

New Principal Place of Business:

726 N D STREET
LAKE WORTH, FL 33460

Current Mailing Address:

4251 NW 9TH AVE
103
POMPANO BEACH, FL 33064

New Mailing Address:

726 N D STREET
LAKE WORTH, FL 33460

FEI Number: 65-0872997

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABIANCA, FABRIZIO
4251 NW 9TH AVE
103
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

CABIANCA, FABRIZIO
726 N D STREET
LAKE WORTH, FL 33460 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:

01/23/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: FABRIZIO, CABIANCA
Address: 4251 NW 9TH AVE STE 103
City-St-Zip: POMPANO BEACH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: FABRIZIO, CABIANCA
Address: 726 N D STREET
City-St-Zip: LAKE WORTH, FL 33460

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: FABRIZIO CABIANCA

DPST

01/23/2005

Electronic Signature of Signing Officer or Director

Date