

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Mar 21, 2003 8:00 am**  
**Secretary of State**

03-21-2003 90126 013 \*\*\*150.00

**DOCUMENT # P99000085705**

1. Entity Name  
**PIXEL POWER, INC.**



Principal Place of Business  
**1700 N. DIXIE HIGHWAY  
STE-150  
BOCA RATON FL 33432**

Mailing Address  
**1700 N. DIXIE HIGHWAY  
STE-150  
BOCA RATON FL 33432**

2. Principal Place of Business

**1000 W MCNAB**

3. Mailing Address

**1000 W MCNAB**

Suite, Apt. #, etc.

**STE 300**

Suite, Apt. #, etc.

**STE 300**

City & State

**POMPANO BEACH FL**

City & State

**POMPANO BEACH FL**

Zip

**33069**

Country

**USA**

Zip

**33069**

Country

**USA**

☐ CHECK HERE IF MAKING CHANGES

4. FEI Number

**65-0952974**

Applied For

☐ Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

6. Name and Address of Current Registered Agent

**GILBERT, JAMES  
1700 N. DIXIE HIGHWAY  
STE-150  
BOCA RATON FL 33432**

7. Name and Address of New Registered Agent

Name **JAMES GILBERT**

Street Address (P.O. Box Number is Not Acceptable)

**1000 W MCNAB STE 300**

City

**POMPANO BEACH**

FL

Zip Code

**33069**

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**J. L. A. JAMES GILBERT PRESIDENT 3/14/2003**

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2003 Fee will be \$550.00**  
**Make Check Payable to Florida Department of State**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00** May Be  
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE **D** ☐ Delete  
NAME **WRIGHT, NICHOLAS**  
STREET ADDRESS **THE OLD CHURCH SCHOOL RD., WOODDITTON**  
CITY-ST-ZIP **NEWMARKET, SUFFOLK CB8 9RY EG**

TITLE **DPM** ☐ Delete  
NAME **GILBERT, JAMES**  
STREET ADDRESS **WESTERLY, BARTROW ROMD, CASTLE CAMPS**  
CITY-ST-ZIP **CAMBRIDGE, ENGLAND CB1- GSX**

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
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STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
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CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-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.

SIGNATURE:

**SIGNATURE OF REGISTERED AGENT: JAMES GILBERT PRESIDENT 3/14/2003 954 943 2026**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone

CR2E034 (10/02)