2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 10, 2004
Secretary of State

DOCUMENT# P97000089971

Entity Name: BIT-MAX INTERNATIONAL, INC.

Current Principal Place of Business:

11252 NW 46 LANE
MIAMI, FL 331784346

New Principal Place of Business:

Current Mailing Address:

11252 NW 46 LANE
MIAMI, FL 331784346

New Mailing Address:

FEI Number: 65-0792557 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ACEVEDO, JUSTO F
11252 NW 46 LANE
MIAMI, FL 331784346 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PTD ( ) Delete
Name: ACEVEDO, MALENA
Address: 11252 NW 46 LANE
City-St-Zip: MIAMI, FL 331784346

Title: VSD ( ) Delete
Name: ACEVEDO, JUSTO F
Address: 11252 NW 46 LANE
City-St-Zip: MIAMI, FL 331784346

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: JUSTO F. ACEVEDO VSD 02/10/2004

Electronic Signature of Signing Officer or Director Date