

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000004683

FILED
May 03, 2004
Secretary of State

Entity Name: BITCO USA, INC.

Current Principal Place of Business:

3420 CONNELL DRIVE
PENSACOLA, FL 32503

New Principal Place of Business:

3359-3 COPTER ROAD
PENSACOLA, FL 32514 US

Current Mailing Address:

3420 CONNELL DRIVE
PENSACOLA, FL 32503

New Mailing Address:

3359-3 COPTER ROAD
PENSACOLA, FL 32514 US

FEI Number: 94-3331232

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MONTGOMERY, GARY
3420 CONNELL DRIVE
PENSACOLA, FL 32503 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

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: PC () Delete
Name: MONTGOMERY, GARY
Address: 3420 CONNELL DRIVE
City-St-Zip: PENSACOLA, FL 32503

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: GARY MONTGOMERY

PC

05/03/2004

Electronic Signature of Signing Officer or Director

Date