

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H57061

Entity Name: BIT, INC.

FILED
Apr 21, 2005
Secretary of State

Current Principal Place of Business:

7754 PRAVER DR. E.
JACKSONVILLE, FL 32217

New Principal Place of Business:

3801 REDS GAIT
JACKSONVILLE, FL 32223

Current Mailing Address:

7754 PRAVER DR. E.
JACKSONVILLE, FL 32217

New Mailing Address:

3801 REDS GAIT
JACKSONVILLE, FL 32223

FEI Number: 59-2529444

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SKEELS, ROBERT A.
444 3RD STREET
NEPTUNE BEACH, FL 32266 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: CSD () Delete
Name: THYKADAVIL, KURIAN,
Address: 7754 PRAVER DR. E.
City-St-Zip: JACKSONVILLE, FL

Title: T () Delete
Name: THYKADAVIL, SHEENA,
Address: 7754 PRAVER DR. E.
City-St-Zip: JACKSONVILLE, FL

Title: PSD () Delete
Name: AUGUSTINE, MARY,
Address: 7754 PRAVER DR. E.
City-St-Zip: JACKSONVILLE, FL

Title: D () Delete
Name: SMITH, BILL,
Address: 5914 RIO ROYALLE RD.
City-St-Zip: ST. AUGUSTINE, FL

Title: D () Delete
Name: THYKADAVIL, VIJAI K
Address: 7754 PRAVER DR E
City-St-Zip: JACKSONVILLE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: VIJAI THYKADAVIL

D

04/21/2005

Electronic Signature of Signing Officer or Director

Date