

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000027925

Entity Name: BIT AND DOT, INC.

FILED
Mar 05, 2005
Secretary of State

Current Principal Place of Business:

17720 N.W. 67TH AVE
#422
MIAMI, FL 33015

New Principal Place of Business:

805 NE 199 ST.
#202
MIAMI, FL 33179

Current Mailing Address:

17720 N.W. 67TH AVE
#422
MIAMI, FL 33015

New Mailing Address:

805 NE 199 ST.
#202
MIAMI, FL 33179

FEI Number: 65-0991445

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROUSSON, MARCELO G
17720 N.W. 67TH AVE
#422
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

BROUSSON, MARCELO G
805 NE 199 ST.
#202
MIAMI, FL 33179 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: MARCELO BROUSSON

03/05/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: BROUSSON, MARCELO G
Address: 17720 NW 67TH AVENUE #422
City-St-Zip: MIAMI, FL 33015

Title: VTD () Delete
Name: MONCEBATE, MARIA G
Address: 17720 NW 67TH AVENUE #422
City-St-Zip: MIAMI, FL 33015

Title: TD () Delete
Name: MONCEBATE, MARIA G
Address: 17720 N.W. 67TH AVENUE #422
City-St-Zip: MIAMI, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: BROUSSON, MARCELO G
Address: 805 NE 199 ST. #202
City-St-Zip: MIAMI, FL 33179

Title: VTD (X) Change () Addition
Name: MONCEBATE, MARIA G
Address: 805 NE 199 ST. #202
City-St-Zip: MIAMI, FL 33179

Title: TD (X) Change () Addition
Name: MONCEBATE, MARIA G
Address: 805 NE 199 ST. #202
City-St-Zip: MIAMI, FL 33179

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: MARCELO BROUSSON

PSD

03/05/2005

Electronic Signature of Signing Officer or Director

Date