

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000095747

Entity Name: CEREBIT, INC.

FILED
Mar 15, 2004
Secretary of State

Current Principal Place of Business:

16467 TURNBURY OAK DRIVE
ODESSA, FL 33556

New Principal Place of Business:

Current Mailing Address:

16467 TURNBURY OAK DRIVE
ODESSA, FL 33556

New Mailing Address:

FEI Number: 59-3748077

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

F & L CORP.
200 LAURA ST. N.
THIRD FLOOR
JACKSONVILLE, FL 32202 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: PSTD () Delete
Name: HUSSAIN, BASIT
Address: 16467 TURNBURY OAK DRIVE
City-St-Zip: ODESSA, FL 33556

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HUSSAIN, BASIT
Address: 16467 TURNBURY OAK DRIVE
City-St-Zip: ODESSA, FL 33556

Title: STD () Change (X) Addition
Name: SWANSON, MARK
Address: 726 17TH AVE NE
City-St-Zip: ST. PETERSBURG, FL 33704

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: BASIT HUSSAIN

PD

03/15/2004

Electronic Signature of Signing Officer or Director

Date