

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000067207

FILED
Jan 14, 2005
Secretary of State

Entity Name: BITWISE COMPUTER CONSULTING, INC.

Current Principal Place of Business:

5846 28TH LANE EAST
BRADENTON, FL 34203

New Principal Place of Business:

3438 40TH TERRACE EAST
BRADENTON, FL 34208

Current Mailing Address:

5846 28TH LANE EAST
BRADENTON, FL 34203

New Mailing Address:

3438 40TH TERRACE EAST
BRADENTON, FL 34208

FEI Number: 56-2288779

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATHEWS, DAVE
5846 28TH LANE EAST
BRADENTON, FL 34203 US

Name and Address of New Registered Agent:

MATHEWS, DAVE
3438 40TH TERRACE EAST
BRADENTON, FL 34208 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:

01/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MATHEWS, DAVE
Address: 5846 28TH LANE EAST
City-St-Zip: BRADENTON, FL 34203

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MATHEWS, DAVE
Address: 3438 40TH TERRACE EAST
City-St-Zip: BRADENTON, FL 34208

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: DAVE MATHEWS

P

01/14/2005

Electronic Signature of Signing Officer or Director

Date