2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000123712

FILED Jan 13, 2004 Secretary of State

Entity Name: BUSINESS INFORMATION TECHNOLOGY SERVICES, INC.

Current Principal Place of Business: New Principal Place of Business: 873 WEST BAY DRIVE #205 LARGO, FL 33770 **Current Mailing Address: New Mailing Address:** 873 WEST BAY DRIVE #205 LARGO, FL 33770 FEI Number: 61-1418500 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: LYTHGOE, MARK 1018 19TH ST SW LARGO, FL 33770 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition LYTHGOE, MARK Name: Name: 873 WEST BAY DRIVE #205 Address: Address: City-St-Zip: LARGO, FL 33770 City-St-Zip: Title: Title: () Change () Addition () Delete ARVIDSSON, ANNA Name: Name: 1018 19TH ST SW Address: Address: LARGO, FL 33770 City-St-Zip: 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: MARK LYTHGOE P 01/13/2004