

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000063871

FILED
May 20, 2004
Secretary of State

Entity Name: BITAM, INC.

Current Principal Place of Business:

1200 ANASTASIA AVENUE
SUITE 390
CORAL GABLES, FL 33134

Current Mailing Address:

1200 ANASTASIA AVENUE
SUITE 390
CORAL GABLES, FL 33134

New Principal Place of Business:

12555 ORANGE DRIVE
SUITE 242
FT. LAUDERDALE, FL 33330

New Mailing Address:

12555 ORANGE DRIVE
SUITE 242
FT. LAUDERDALE, FL 33330

FEI Number: 30-0182104

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUERRERO, CARLOS
1500 BAY ROAD
SUITE 202
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

GUERRERO, CARLOS
15622 NW 24 ST
PEMBROKE PINES, FL 33028 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: CARLOS GUERRERO

05/20/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: OSUNA, RAMON R
Address: 17970 SW 11 COURT
City-St-Zip: PEMBROKE PINES, FL 33029 US

Title: VP () Delete
Name: GUERRERO, CARLOS
Address: 1500 BAY ROAD, SUITE 390
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: VP () Delete
Name: GRANIELLO, EDUARDO
Address: PRIVADA 16 DE SEPTIEMBRE, #183
City-St-Zip: GARZA GARCIA, NL 66220 MX

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: OSUNA, RAMON R
Address: 16218 SW 23 ST
City-St-Zip: MIRAMAR, FL 33027 US

Title: VP (X) Change () Addition
Name: GUERRERO, CARLOS
Address: 15622 NW 24 ST
City-St-Zip: PEMBROKE PINES, FL 33028 US

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: RAMON OSUNA

VP

05/20/2004

Electronic Signature of Signing Officer or Director

Date