

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000076766

Entity Name: BITS PER SECOND, INC.

FILED
Mar 08, 2004
Secretary of State

Current Principal Place of Business:

6574 N STATE RD/ 7
SUITE 223
COCONUT CREEK, FL 33073 US

New Principal Place of Business:

Current Mailing Address:

6574 N STATE RD. 7
SUITE 223
COCONUT CREEK, FL 33073 US

New Mailing Address:

6574 N STATE RD. 7
SUITE 264
COCONUT CREEK, FL 33073 US

FEI Number: 65-0456016

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, MARK D
121 SE FIRST ST
STE 600
MIAMI, FL 33131 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: PD () Delete
Name: BEYERLEIN, ALVIN G JR
Address: 6574 N. STATE RD. 7 #223
City-St-Zip: COCONUT CREEK, FL 33073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BEYERLEIN, ALVIN G JR
Address: 6574 N. STATE RD. 7 #264
City-St-Zip: COCONUT CREEK, FL 33073

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: ALVIN G. BEYERLEIN JR

PD

03/08/2004

Electronic Signature of Signing Officer or Director

_____ Date