## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

## Jan 27, 2005 08:00 AM **DOCUMENT # P94000009296** Secretary of State BIT-CON, INC. Principal Place of Business Mailing Address 3020 N MILITARY TRAIL PO BOX 970386 BOCA RATON, FL 33497 STE 100 BOCA RATON, FL 33431 01182005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. PEI Number 65-0473092 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SARGEANT, HARRY JR. DO NOT WRITE 3020 N MILITARY TRAIL IN THIS SPACE BOCA RATON, FL 33431 8. 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. I am familiar with, and accept the obligations of registered agent, SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 100000199509 OFFICERS AND DIRECTORS 01/27/05-80095-001 150.00 10. TITLE HARRY, SARGEANT JR NAME STREET ADDRESS 3020 N MILITARY TRAIL STE 100 CITY-ST-ZIP BOCA RATON, FL 33431 TITLE SD DANJEL SARGEANT NAME 3020 N MILITARY TRAIL STE 100 STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33431 TITLE ANTHONY MYERS NAME STREET ADDRESS 3020 N MILITARY TRAIL STE 100 DO NOT WRITE COTY-ST-ZP BOCA RATON, FL 33431 IN THIS SPACE TITLE CHELLGREN, JON D NAME 3020 N MILETRAY TRAIL STE 100 STREET ADDRESS BOCA RATON, FL 33431 CITY-ST-ZP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify 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 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 of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an accress, with all other like empowered.

PRINTED NAME OF BIGNING OFF

FILED

561-999-9916