

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000001374

FILED
Sep 29, 2004
Secretary of State

Entity Name: BIZCAPITAL BUSINESS & INDUSTRIAL DEVELOPMENT CORPORATION

Current Principal Place of Business:

2201 VETERANS MEMORIAL BLVD., SUITE 306
METAIRIE, LA 70002

New Principal Place of Business:

111 VETERANS MEMORIAL BLVD., SUITE 1240
METAIRIE, LA 70005

Current Mailing Address:

2201 VETERANS MEMORIAL BLVD., SUITE 306
METAIRIE, LA 70002

New Mailing Address:

111 VETERANS MEMORIAL BLVD., SUITE 1240
METAIRIE, LA 70005

FEI Number: 72-1263004

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COCKSHUTT, TIMOTHY G
100 NORTH TAMPA STREET, SUITE 2410
TAMPA, FL 33602 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BROCATO, JOHN M
Address: 2201 VETERANS MEMORIAL BLVD., SUITE 306
City-St-Zip: METAIRIE, LA 70002

Title: AS () Delete
Name: SMITH, FLOYD L
Address: 2201 VETERANS MEMORIAL BLVD., SUITE 306
City-St-Zip: METAIRIE, LA 70002

Title: ST () Delete
Name: BROWN, CHRISTON W
Address: 909 POYDRAS STREET, SUITE 2230
City-St-Zip: NEW ORLEANS, LA 70112

Title: AS () Delete
Name: JOHNSON, MICHAEL T
Address: 909 POYDRAS STREET, SUITE 2230
City-St-Zip: NEW ORLEANS, LA 70112

Title: CD () Delete
Name: STULL, STEVEN T
Address: 909 POYDRAS STREET, SUITE 2230
City-St-Zip: NEW ORLEANS, LA 70112

Title: D () Delete
Name: BERGMANN, DAVID W
Address: 7733 FORSYTH BLVD., SUITE 1850
City-St-Zip: ST. LOUIS, MO 63105

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BROCATO, JOHN M
Address: 111 VETERANS MEMORIAL BLVD., SUITE 1240
City-St-Zip: METAIRIE, LA 70005

Title: AS (X) Change () Addition
Name: SMITH, FLOYD L
Address: 111 VETERANS MEMORIAL BLVD., SUITE 1240
City-St-Zip: METAIRIE, LA 70005

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHAEL T JOHNSON

AS

09/29/2004

Electronic Signature of Signing Officer or Director

Date