

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003407

Entity Name: SEGMENTZ, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

18302 HIGHWOODS PRESERVE PKWY, STE 210
TAMPA, FL 33647

Current Mailing Address:

18302 HIGHWOODS PRESERVE PKWY, STE 210
TAMPA, FL 33647

New Principal Place of Business:

18302 HIGHWOODS PRESERVE PKWY
SUITE 100
TAMPA, FL 33647

New Mailing Address:

P. O. BOX 49037
TAMPA, FL 33647

FEI Number: 03-0450326

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLYNN, JOHN S PRES
18302 HIGHWOODS PRESERVE PARKWAY
TAMPA, FL 33647 US

Name and Address of New Registered Agent:

NORSTRUD, ANDREW J CFO
18302 HIGHWOODS PRESERVE PARKWAY
SUITE 100
TAMPA, FL 33647 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: ANDREW NORSTRUD

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: MARSHALL, ALLAN
Address: 18302 HIGHWOODS PRESERVE PKWY, STE 100
City-St-Zip: TAMPA, FL 33647

Title: DP () Delete
Name: FLYNN, JOHN S
Address: 18302 HIGHWOODS PRESERVE PKWY, STE 100
City-St-Zip: TAMPA, FL 33647

Title: D () Delete
Name: MCCAFFREY, DENNIS M
Address: 18302 HIGHWOODS PRESERVE PKWY, STE 100
City-St-Zip: TAMPA, FL 33647

Title: D () Delete
Name: HARE, DAVID
Address: 18302 HIGHWOODS PRESERVE PKWY, STE 100
City-St-Zip: TAMPA, FL 33647

Title: D () Delete
Name: GRIES, ROBERT
Address: 18302 HIGHWOODS PRESERVE PKWY, STE 100
City-St-Zip: TAMPA, FL 33647

Title: D () Delete
Name: TAYLOR, JAY
Address: 18302 HIGHWOODS PRESERVE PKWY, STE 100
City-St-Zip: TAMPA, FL 33647

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: MARSHALL, ALLAN CEO
Address: 18302 HIGHWOODS PRESERVE PKWY, STE 100
City-St-Zip: TAMPA, FL 33647

Title: P (X) Change () Addition
Name: WELCH, MIKE PRESIDE
Address: 429 POST ROAD
City-St-Zip: BUCHANAN, MI 49107

Title: C (X) Change () Addition
Name: NORSTRUD, ANDREW J CFO
Address: 18302 HIGHWOODS PRESERVE PKWY, STE 100
City-St-Zip: TAMPA, FL 33647

Title: D (X) Change () Addition
Name: MARTELL, JAMES J
Address: 18302 HIGHWOODS PRESERVE PKWY, STE 100
City-St-Zip: TAMPA, FL 33647

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: ANDREW NORSTRUD

CFO

04/29/2005

Electronic Signature of Signing Officer or Director

Date