

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000006448

FILED
Feb 16, 2004
Secretary of State

Entity Name: E-BIZ.TRANS, INCORPORATED

Current Principal Place of Business:

5645 RICO DR.
BOCA RATON, FL 33487

New Principal Place of Business:

1701 GREEN ROAD
SUITE F
POMPANO BEACH, FL 33064 US

Current Mailing Address:

5645 RICO DR.
BOCA RATON, FL 33487

New Mailing Address:

1701 GREEN ROAD
SUITE F
POMPANO BEACH, FL 33064 US

FEI Number: 84-1465830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIERCE, MARK S
5645 RICO DR.
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

PIERCE, MARK S
1701 GREEN ROAD
SUITE F
POMPANO BEACH, FL 33064 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:

02/16/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CPT () Delete
Name: PIERCE, MARK S
Address: 5645 RICO DR.
City-St-Zip: BOCA RATON, FL 33487

Title: S () Delete
Name: KOPP, MICHELLE E
Address: 5645 RICO DR.
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CPT (X) Change () Addition
Name: PIERCE, MARK S
Address: 1701 GREEN RD., STE. F
City-St-Zip: POMPANO BEACH, FL 33064

Title: S (X) Change () Addition
Name: KOPP, MICHELLE E
Address: 1701 GREEN RD., STE. F
City-St-Zip: POMPANO BEACH, FL 33064

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: MARK S. PIERCE

CPT

02/16/2004

Electronic Signature of Signing Officer or Director

Date