2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 13, 2005 08:00 AM Secretary of State **DOCUMENT # P00000013235** 1. Entity Name BIZ SYSTEMS, INC. Principal Place of Business___ Mailing Address 840 US HIGHWAY #1 SUITE 100 840 US HIGHWAY #1 SUITE 100 NORTH PALM BEACH, FL 33408 NORTH PALM BEACH, FL 33408 01102005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 65-0979312 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WYCKOFF, BARKLEY III DO NOT WRITE 44 CAYMAN PLACE PALM BEACH GARDENS, FL 33418 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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 OFFICERS AND DIRECTORS 10. **DPTS** TITLE WYCKOFF, BARKLEY NAME U00000180009 01/13/05-80041-010 150.00 840 US HIGHWAY #1 SUITE 100 STREET ADDRESS CITY-ST-ZIP NORTH PALM BEACH, FL 33408 TITLE MAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filling 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 en true tee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

STREET ADDRESS CITY-ST-ZIP

FILED