

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000014787

Entity Name: BIZ-SOFT, INC.

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

456 PALM DRIVE
OVIEDO, FL 32765

New Principal Place of Business:

Current Mailing Address:

456 PALM DRIVE
OVIEDO, FL 32765

New Mailing Address:

FEI Number: 59-3627831

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HONDA, MAGGI R
456 PALM DRIVE
OVIEDO, FL 32765 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HONDA, MAGGI R
Address: 456 PALM DR
City-St-Zip: OVIEDO, FL 32765

Title: VSTD () Delete
Name: PRENDERGAST, LINDA
Address: 456 PALM DR.
City-St-Zip: OVIEDO, FL 32765

Title: CEO () Delete
Name: HONDA, MAGGI R
Address: 456 PALM DR
City-St-Zip: OVIEDO, FL 32766

Title: CFO () Delete
Name: PRENDERGAST, LINDA
Address: 456 PALM DR
City-St-Zip: OVIEDO, FL 32765

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: LINDA PRENDERGAST

CFO

04/26/2005

Electronic Signature of Signing Officer or Director

_____ Date