

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000033910

FILED
Apr 30, 2004
Secretary of State

Entity Name: BYZ CONEX INC.

Current Principal Place of Business:

103 LUCKY DRIVE
ORMOND, FL 32176

New Principal Place of Business:

544 CAMBRIDGE CIRCLE
SOUTH DAYTONA, FL 32119

Current Mailing Address:

POST OFFICE BOX 1888
ORMOND BEACH, FL 32175

New Mailing Address:

FEI Number: 59-3628074

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIELMAN, GLENN E
103 LUCKY DRIVE
ORMOND, FL 32176

Name and Address of New Registered Agent:

SPIELMAN, GLENN E
544 CAMBRIDGE CIRCLE
SOUTH DAYTONA, FL 32119

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:

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: MCGUIRE, EDWARD
Address: 2261 CONWAY DRIVE
City-St-Zip: DELTONA, FL 32738

Title: P () Delete
Name: MCGUIRE, TRACIE
Address: 103 LUCKY DR.
City-St-Zip: ORMOND BEACH, FL 32176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P (X) Change () Addition
Name: MCGUIRE, TRACIE
Address: 544 CAMBRIDGE CIRCLE
City-St-Zip: SOUTH DAYTONA, FL 32119

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: TRACIE MCGUIRE

P

04/30/2004

Electronic Signature of Signing Officer or Director

Date