

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000044446

FILED
Aug 26, 2004
Secretary of State

Entity Name: RBIZ CORP.

Current Principal Place of Business:

600 FAIRWAY DR
103-B
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

107 SAND DUNES DRIVE
ORMOND BEACH, FL 32174

Current Mailing Address:

600 FAIRWAY DR
103-B
DEERFIELD BEACH, FL 33441

New Mailing Address:

P.O. BOX 22153
PITTSBURGH, PA 15222

FEI Number: 65-1072785

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHEFAN, JUDY
600 FAIRWAY DR
#103-B
DEERFIELD BEACH, FL 33441

Name and Address of New Registered Agent:

REMBISZ, ROBERT K PRES
107 SAND DUNES DRIVE
ORMOND BEACH, FL 32174 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: ROBERT K. REMBISZ

08/26/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: REMBISZ, ROBERT
Address: 600 FAIRWAY DR #103-B
City-St-Zip: DEERFIELD BEACH, FL 33441

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: REMBISZ, ROBERT K PRES
Address: 107 SAND DUNES DRIVE
City-St-Zip: ORMOND BEACH, FL 32174

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: ROBERT K. REMBISZ

PRES

08/26/2004

Electronic Signature of Signing Officer or Director

Date