

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000056767

FILED
Jan 06, 2004
Secretary of State

Entity Name: BIZTRACKER SOFTWARE, INC,

Current Principal Place of Business:

9825 54TH AVENUE NORTH
MADEIRA BEACH, FL 33708

New Principal Place of Business:

1700 66TH STREET NORTH
SUITE 206
ST PETERSBURG, FL 33710

Current Mailing Address:

9825 54TH AVENUE NORTH
MADEIRA BEACH, FL 33708

New Mailing Address:

1700 66TH STREET NORTH
SUITE 206
ST PETERSBURG, FL 33710

FEI Number: 62-1800987

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ELDROA, JAMES A
9825 54TH AVE N
MADEIRA BEACH, FL 33708 US

Name and Address of New Registered Agent:

ELDRED, JAMES A
9825 54TH AVE NORTH
MADEIRA BEACH, FL 33708 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: JAMES A ELDRED

01/06/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: ELDRED, JAMES A
Address: 9825 54TH AVENUE NORTH
City-St-Zip: MADEIRA BEACH, FL 33708

Title: VTD () Delete
Name: GLASS, LESLIE A
Address: 9825 54TH AVENUE NORTH
City-St-Zip: MADEIRA BEACH, FL 33708

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VTD (X) Change () Addition
Name: GLASS, LESLIE A
Address: 1700 66TH STREET NORTH
City-St-Zip: ST PETERSBURG, FL 33710

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: JAMES A ELDRED

PRES

01/06/2004

Electronic Signature of Signing Officer or Director

Date