2005 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 17, 2005 08:00 AM Secretary of State DOCUMENT # P02000126731 1. Entity Name BOOZEBIZ, INC Principal Place of Business Mailing Address **635 WATERSIDE WAY 635 WATERSIDE WAY** SARASOTA, FL 34242 SARASOTA, FL. 34242 01132005 CR2E034 (10/03) No Cha-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 32-0049355 Not Applicable \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE SNODELL, MARILYN 635 WATERSIDE WAY SARASOTA, FL 34242 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 reinstaing) 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 10, OFFICERS AND DIRECTORS PTD TITLE SNODELL, MARILYN NAUF 635 WATERSIDE WAY STREET ADDRESS SARASOTA, FL 34242 CITY-ST-ZIP VSD TITLE ADAMS, R. CRAIG NAME STREET ADDRESS 2000 WEBBER UUUUUU232**4**75-CITY-ST-ZIP SARASOTA, FL 34239 TITLE NAME STREET ADDRESS DO NOT WRITE CTTY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7P TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 1 9.07(3)(f). 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 J 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 in Block 10 or Block 11 is changed, or on an attachment with an address, with all other like empowered. **SIGNATURE:**

FILED