

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000040959

FILED
Jan 06, 2004
Secretary of State

Entity Name: IT WIZ INC.

Current Principal Place of Business:

1883A LICHEN LANE
CLEARWATER, FL 337604510

New Principal Place of Business:

3250 GLENRIDGE DR
PALM HARBOR, FL 346851725

Current Mailing Address:

1883A LICHEN LANE
CLEARWATER, FL 337604510

New Mailing Address:

3250 GLENRIDGE DR
PALM HARBOR, FL 346851725

FEI Number: 20-0003581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALSH, LANE M
36181 E. LAKE ROAD #165
PALM HARBOR, FL 346853142 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: MYERS, GLEN D
Address: 1883A LICHEN LANE
City-St-Zip: CLEARWATER, FL 337604510

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MYERS, GLEN D
Address: 3250 GLENRIDGE DR
City-St-Zip: PALM HARBOR, FL 346851725

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: GLEN D MYERS

PD

01/06/2004

_____ Electronic Signature of Signing Officer or Director

_____ Date