

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000067845

FILED
Jul 02, 2004
Secretary of State

Entity Name: MAXBIZZ INC.

Current Principal Place of Business:

1000 UNIVERSAL STUDIOS PLAZA, BLDG. 22A
ORLANDO, FL 32819

New Principal Place of Business:

393 CENTER POINTE CR
SUITE 1431
ALTAMONTE SPRINGS, FL 32701

Current Mailing Address:

851 EAST HIGHWAY 434, SUITE 206
LONGWOOD, FL 32750

New Mailing Address:

393 CENTER POINTE CR
SUITE 1431
ALTAMONTE SPRINGS, FL 32701

FEI Number: 45-0518915

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIZZO, NICHOLAS J
851 EAST HIGHWAY 434, SUITE 206
LONGWOOD, FL 32750 US

Name and Address of New Registered Agent:

GAGLIOTI, ROCCO L
696 DOUGLAS AVE
ALTAMONTE SPRINGS, FL 32714

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: ROCCO LEO GAGLIOTI

07/02/2004

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: P () Delete
Name: GAGLIOTI, ROCCO LEO
Address: 1000 UNIVERSAL STUDIOS PLAZA, BLDG. 22A
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GAGLIOTI, ROCCO L
Address: 393 CENTER POINTE CR #1431
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

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: ROCCO LEO GAGLIOTI

P

07/02/2004

Electronic Signature of Signing Officer or Director

Date