

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000095139

FILED
Apr 28, 2004
Secretary of State

Entity Name: THE BUSINESS INFO, INC.

Current Principal Place of Business:

7960 HAMPTON BLVD STE 412
NORTH LAUDERDALE, FL 33068

New Principal Place of Business:

5845 NW 121 TERRACE
CORAL SPRINGS, FL 33076

Current Mailing Address:

7960 HAMPTON BLVD STE 412
NORTH LAUDERDALE, FL 33068

New Mailing Address:

PO BOX 9175
CORAL SPRINGS, FL 33075

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SCHINDER, BARRY S
3107 STIRLING ROAD STE 105
FORT LAUDERDALE, FL 33312

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: D () Delete
Name: MILLER, STEPHANIE
Address: 7960 HAMPTON BLVD STE 412
City-St-Zip: NORTH LAUDERDALE, FL 33068

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MILLER, STEPHANIE
Address: 5845 NW 121 TERRACE
City-St-Zip: CORAL SPRINGS, FL 33076

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: STEPHANIE MILLER

D

04/28/2004

_____ Electronic Signature of Signing Officer or Director

_____ Date