

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000109437

Entity Name: EBIZ GROUP, INC.

FILED
Apr 24, 2005
Secretary of State

Current Principal Place of Business:

4381 RIPKEN CIRCLE WEST
JACKSONVILLE, FL 32224

New Principal Place of Business:

606 WAKEVIEW DR.
ORANGE PARK, FL 32065

Current Mailing Address:

4381 RIPKEN CIRCLE WEST
JACKSONVILLE, FL 32224

New Mailing Address:

606 WAKEVIEW DR.
ORANGE PARK, FL 32065

FEI Number: 20-0279488

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DICKSON, DAVID H
4381 RIPKEN CIRCLE WEST
JACKSONVILLE, FL 32224 US

Name and Address of New Registered Agent:

DICKSON, DAVID H
606 WAKEVIEW DR.
ORANGE PARK, FL 32065 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:

04/24/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DICKSON, DAVID H
Address: 4381 RIPKEN CIRCLE WEST
City-St-Zip: JACKSONVILLE, FL 32224

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DICKSON, DAVID H
Address: 606 WAKEVIEW DR
City-St-Zip: ORANGE PARK, FL 32065

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: DAVID DICKSON

P

04/24/2005

Electronic Signature of Signing Officer or Director

Date