

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000118901

FILED  
Jun 28, 2004  
Secretary of State

Entity Name: GIZ CORP.

## Current Principal Place of Business:

9769 52ND TERRACE NORTH  
ST. PETERSBURG, FL 33708

## New Principal Place of Business:

1008 HILLCREST AVE S  
CLEARWATER, FL 33755

## Current Mailing Address:

9769 52ND TERRACE NORTH  
ST. PETERSBURG, FL 33708

## New Mailing Address:

2705 SUNSET POINT RD  
C/O TAXPLUS INC  
CLEARWATER, FL 33759

FEI Number: 20-1271163

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

TANAKA, PATRICK H  
9769 52ND TERRACE NORTH  
ST. PETERSBURG, FL 33708 US

## Name and Address of New Registered Agent:

TAXPLUS INC  
2705 SUNSET POINT RD  
CLEARWATER, FL 33759 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: CATHERINE BINDER PRESIDENT

06/28/2004

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, D ( ) Delete  
Name: TANAKA, PATRICK H  
Address: 9769 52ND TERRACE NORTH  
City-St-Zip: ST. PETERSBURG, FL 33708

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, D (X) Change ( ) Addition  
Name: TANAKA, PATRICK H  
Address: 1008 HILLCREST AVE S  
City-St-Zip: CLEARWATER, FL 33755

Title: D ( ) Change (X) Addition  
Name: MARTIN, JULIET  
Address: 1008 HILLCREST DR S  
City-St-Zip: CLEARWATER, FL 33755 US

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: PATRICK TANAKA

P

06/28/2004

Electronic Signature of Signing Officer or Director

Date