

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000150782

Entity Name: ITZ A PUZZLE ONLINE, INC.

FILED
Apr 30, 2005
Secretary of State

Current Principal Place of Business:

P.O. BOX 8575
NAPLES, FL 34101 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 8575
NAPLES, FL 34101 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

FRANK, TIMOTHY P
2308 KINSLAKE BOULEVARD
NAPLES, FL 34112 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: D () Delete
Name: FRANK, TIMOTHY P
Address: 2308 KINSLAKE BOULEVARD
City-St-Zip: NAPLES, FL 34112 US

Title: D () Delete
Name: GONZALEZ, ROBERT SR.
Address: 720 RUDDER ROAD
City-St-Zip: NAPLES, FL 34102 US

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: FRANK, BEATRICE
Address: 2308 KINSLAKE BOULEVARD
City-St-Zip: NAPLES, FL 34112

Title: D () Change (X) Addition
Name: GONZALEZ, ROBERT JR.
Address: 720 RUDDER ROAD
City-St-Zip: NAPLES, FL 34012

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: TIMOTHY P. FRANK

PRES

04/30/2005

Electronic Signature of Signing Officer or Director

Date