

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000084901

Entity Name: PLANETBIG CORP.

FILED
Mar 30, 2004
Secretary of State

Current Principal Place of Business:

719 GLENGARRY DRIVE
MELBOURNE, FL 32940

New Principal Place of Business:

Current Mailing Address:

719 GLENGARRY DRIVE
MELBOURNE, FL 32940

New Mailing Address:

FEI Number: 65-0615027

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GRAHAM, DAVID L
719 GLENGARRY DRIVE
MELBOURNE, FL 32940

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: PD () Delete
Name: BLANCO, GUIDO
Address: 325 MILANO LANE #310
City-St-Zip: MELBOURNE, FL 32940

Title: STD () Delete
Name: GRAHAM, ELLEN
Address: 711 GLENGARRY DRIVE
City-St-Zip: MELBOURNE, FL 32940

Title: DVC () Delete
Name: GRAHAM, DAVID L
Address: 711 GLENGARRY DRIVE
City-St-Zip: MELBOURNE, FL 32940

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BLANCO, GUIDO
Address: 719 GLENGARRY DR
City-St-Zip: MELBOURNE, FL 32940

Title: STD (X) Change () Addition
Name: GRAHAM, ELLEN
Address: 719 GLENGARRY DRIVE
City-St-Zip: MELBOURNE, FL 32940

Title: DVC (X) Change () Addition
Name: GRAHAM, DAVID L
Address: 719 GLENGARRY DRIVE
City-St-Zip: MELBOURNE, FL 32940

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 L. GRAHAM

DVC

03/30/2004

Electronic Signature of Signing Officer or Director

_____ Date