## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P97000092660

FILED Feb 29, 2004 Secretary of State

Entity Name: BUSINESS INFORMATION SYSTEMS INTERNATIONAL INCORPORATED

Current Principal Place of Business:		New Principal Place	New Principal Place of Business:	
	STPORT RD ISLAND, FL	329525691		
Current Mailing Address:		New Mailing Address:		
	STPORT RD ISLAND, FL	329525691		
FEI Numbe	r: 59-3482646	FEI Number Applied For ( )	FEI Number Not Applicable ( )	Certificate of Status Desired ( )
Name and Address of Current Registered Agent:		Name and Address of	Name and Address of New Registered Agent:	
	STPORT RD	329525691 US		
1720 WES MERRITT The above	STPORT RD ISLAND, FL		purpose of changing its registere	d office or registered agent, or both,
1720 WES MERRITT The above	STPORT RD ISLAND, FL e named entity e of Florida.		purpose of changing its registere	d office or registered agent, or both,
1720 WES MERRITT The above in the Stat	STPORT RD ISLAND, FL e named entity e of Florida.			d office or registered agent, or both,  Date
1720 WESMERRITT The above in the State SIGNATU	STPORT RD ISLAND, FL e named entity e of Florida.  RE: Electro	submits this statement for the		
1720 WESMERRITT The above in the State SIGNATU	STPORT RD ISLAND, FL e named entity e of Florida.  RE: Electro	submits this statement for the nic Signature of Registered Ag	ent	
1720 WESMERRITT The above in the State SIGNATU	STPORT RD ISLAND, FL e named entity e of Florida.  RE: Electro impaign Financia S AND DIREC  D ( BIEGA, KARIN 1720 WESTPO	submits this statement for the onic Signature of Registered Aging Trust Fund Contribution ( ).  CTORS:  ) Delete	ent	Date

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 BIEGA SEC 02/29/2004