

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000092660

FILED
Apr 15, 2005
Secretary of State

Entity Name: BUSINESS INFORMATION SYSTEMS INTERNATIONAL INCORPORATED

Current Principal Place of Business:

1720 WESTPORT RD
MERRITT ISLAND, FL 329525691

New Principal Place of Business:

1240 S BANANA RIVER DR
MERRITT ISLAND, FL 329522412

Current Mailing Address:

1720 WESTPORT RD
MERRITT ISLAND, FL 329525691

New Mailing Address:

1240 S BANANA RIVER DR
MERRITT ISLAND, FL 329522412

FEI Number: 59-3482646

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIEGA, KARIN
1720 WESTPORT RD
MERRITT ISLAND, FL 329525691 US

Name and Address of New Registered Agent:

BIEGA, KARIN
1240 S BANANA RIVER
MERRITT ISLAND, FL 329522412 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: _____

04/15/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BIEGA, KARIN
Address: 1720 WESTPORT RD.
City-St-Zip: MERRITT ISLAND, FL 329525691

Title: S () Delete
Name: BIEGA, DAVID
Address: 1720 WESTPORT RD
City-St-Zip: MERRITT ISLAND, FL 329525691

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BIEGA, KARIN
Address: 1240 S BANANA RIVER DR
City-St-Zip: MERRITT ISLAND, FL 329522412

Title: S (X) Change () Addition
Name: BIEGA, DAVID
Address: 1240 S BANANA RIVER DR
City-St-Zip: MERRITT ISLAND, FL 329522412

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: /S/ DAVID P BIEGA

S

04/15/2005

Electronic Signature of Signing Officer or Director

Date