

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000085134

Entity Name: CLIENTIZE.COM INC.

FILED
Jan 06, 2004
Secretary of State

Current Principal Place of Business:

1600 S. DIXIE HIGHWAY
110
BOCA RATON, FL 33432

Current Mailing Address:

P.O. BOX 273348
BOCA RATON, FL 334273348

New Principal Place of Business:

1700 S. DIXIE HIGHWAY
506
BOCA RATON, FL 33432 US

New Mailing Address:

P.O. BOX 273348
BOCA RATON, FL 334273348 US

FEI Number: 65-0951191

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AMERICAN INFORMATION SERVICE, INC.
350 EAST LAS OLAS BLVD.
SUITE 1600
FT. LAUDERDALE, FL 33301 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: CCI () Delete
Name: GRISDELA, MARGARET
Address: P O BOX 273348
City-St-Zip: BOCA RATON, FL 33427

Title: VP (X) Delete
Name: STEIN, PAMELA H
Address: P O BOX 273348
City-St-Zip: BOCA RATON, FL 33427

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: STEIN, PAMELA H
Address: P O BOX 273348
City-St-Zip: BOCA RATON, FL 334273348 US

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

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: PAMELA H. STEIN

CEO

01/06/2004

Electronic Signature of Signing Officer or Director

Date