

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V07325

FILED
Feb 12, 2005
Secretary of State

Entity Name: BUSINESS SYSTEMS AMBASSADORS, INC.

Current Principal Place of Business:

7936 SNOWBERRY CIRCLE
ORLANDO, FL 328197178 US

New Principal Place of Business:

Current Mailing Address:

11298 E DESERT VISTA RD
SCOTTSDALE, AZ 85255 US

New Mailing Address:

4049 EAST RAKESTRAW LANE
GILBERT, AZ 85297 US

FEI Number: 59-3099768

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORBIN, NORMAN L.
7936 SNOWBERRY CR.
ORLANDO, FL 32819 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: CEO () Delete
Name: BRIZZI, DENNIS D
Address: 11298 LAST DESERT VISTA RD
City-St-Zip: SCOTTSDALE, AZ 85255

Title: T () Delete
Name: BRIZZI, KATHLEEN S
Address: 11298 EAST DESERT VISTA RD
City-St-Zip: SCOTTSDALE, AZ 85255

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: BRIZZI, DENNIS D
Address: 4049 EAST RAKESTRAW LANE
City-St-Zip: GILBERT, AZ 85297

Title: T (X) Change () Addition
Name: BRIZZI, KATHLEEN S
Address: 4049 EAST RAKESTRAW LANE
City-St-Zip: GILBERT, AZ 85297

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: DENNIS D. BRIZZI

CEO

02/12/2005

Electronic Signature of Signing Officer or Director

Date