2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 539067

FILED Apr 05, 2004 Secretary of State

Entity Name: COMPUTER BUSINESS SERVICES, INC. **Current Principal Place of Business: New Principal Place of Business:** 240 W. PALMETTO PARK RD SUITE 220 BOCA RATON, FL 33432 **New Mailing Address: Current Mailing Address:** P O BOX 1120 BOCA RATON, FL 33429 US FEI Number: 59-1760630 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: FENICK, RICHARD J., II 100 SW 15TH DR BOCA RATON, FL 33432 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PDTS () Delete Title: () Change () Addition FENICK, RICHARD J, I, I Name: Name: 100 SW 15TH DR Address: Address: City-St-Zip: BOCA RATON, FL City-St-Zip: Title: VΡ () Delete Title: () Change () Addition Name: SCAHILL, KATHLEEN Name: 6128 MESSANA TERRACE Address: Address: LAKE WORTH, FL City-St-Zip: 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: RICHARD J FENICK II PRES 04/05/2004