

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000003636

FILED
Apr 30, 2004
Secretary of State

Entity Name: COMPUTERSMITH SYSTEMS AND SERVICE, INC.

Current Principal Place of Business:

4040 CRYSTAL LAKE
#203
POMPANO BEACH, FL 33064

New Principal Place of Business:

4177 CRYSTAL LAKE DR.
POMPANO BEACH, FL 33064

Current Mailing Address:

4040 CRYSTAL LAKE
#203
WILTON MANORS, FL 33064

New Mailing Address:

4177 CRYSTAL LAKE DR.
POMPANO BEACH, FL 33064

FEI Number: 65-1066078

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICOCCI, MARCO
3002 NE 5TH TERRACE #301B
#203
WILTON MANORS, FL 33064

Name and Address of New Registered Agent:

MICOCCI, MARCO PRES
4177 CRYSTAL LAKE DR.
POMPANO BEACH, FL 33064

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: MARCO MICOCCI

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MICOCCI, MARCO
Address: 4040 CRYSTAL LAKE #203
City-St-Zip: POMPANO BEACH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: MICOCCI, MARCO PRES
Address: 4177 CRYSTAL LAKE DR.
City-St-Zip: POMPANO BEACH, FL 33064

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: MARCO MICOCCI

PRES

04/30/2004

Electronic Signature of Signing Officer or Director

Date