

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000076976

FILED
May 02, 2005
Secretary of State

Entity Name: PYRAMID COMPUTERS AND SOFTWARE, INC.

Current Principal Place of Business:

216 SOUTH MAIN STREET
UNIT 1
LABELLE, FL 33935

New Principal Place of Business:

Current Mailing Address:

169 CALHOUN STREET
LABELLE, FL 33935

New Mailing Address:

FEI Number: 30-0094843

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOSWELL, THOMAS C JR.
169 CALHOUN STREET
LABELLE, FL 33935 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BOSWELL, THOMAS C JR.
Address: 169 CALHOUN STREET
City-St-Zip: LABELLE, FL 33935

Title: ST () Delete
Name: WRISLEY, ROCHELLE
Address: 216 SOUTH MAIN STREET
City-St-Zip: LABELLE, FL 33935

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: THOMAS C. BOSWELL JR.

PRES

05/02/2005

Electronic Signature of Signing Officer or Director

Date