

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000050407

FILED
Apr 21, 2005
Secretary of State

Entity Name: COMPUTERS BY DESIGN GROUP, INC.

Current Principal Place of Business:

3740 N. ANDREWS AVE
OAKLAND PARK, FL 33309

New Principal Place of Business:

Current Mailing Address:

3740 N. ANDREWS AVE
OAKLAND PARK, FL 33309

New Mailing Address:

FEI Number: 56-2444919

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHEL, STEVINLINE
460 LICKE ROAD, APT. 156
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

MICHEL, STEVINLINE
460 LICK ROAD, APT. 156
DEERFIELD BEACH, FL 33442 US

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:

04/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MICHEL, KINGSLEY
Address: 460 LOCKE ROAD APT. 156
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: D () Delete
Name: MICHEL, STEVINLINE
Address: 460 LOCKE ROAD APT. 156
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MICHEL, KINGSLEY
Address: 460 LOCK ROAD APT. 156
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: D (X) Change () Addition
Name: MICHEL, STEVINLINE
Address: 460 LOCK ROAD APT. 156
City-St-Zip: DEERFIELD BEACH, FL 33442

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: MICHEL, KINGSLEY

D

04/21/2005

Electronic Signature of Signing Officer or Director

Date