

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000025746

FILED
May 16, 2005
Secretary of State

Entity Name: COMPUSVEN INC.

Current Principal Place of Business:

3200 BAILY LANE
SUITE 199
NAPLES, FL 34105 US

New Principal Place of Business:

7935 AIRPORT PULLING ROAD
SUITE 201
NAPLES, FL 34109 US

Current Mailing Address:

3200 BAILY LANE
SUITE 199
NAPLES, FL 34105 US

New Mailing Address:

7935 AIRPORT PULLING ROAD
SUITE 201
NAPLES, FL 34109 US

FEI Number: 65-0573455

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAMES, SVEN P/C
3200 BAILY LANE
SUITE 199
NAPLES, FL 34105 US

Name and Address of New Registered Agent:

STELLAR TECHNOLOGIES, INC
7935 AIRPORT PULLING ROAD
SUITE 201
NAPLES, FL 34109 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: JOHN E. BAKER, CFO

05/16/2005

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/C () Delete
Name: JAMES, SVEN
Address: 3200 BAILY LANE, #199
City-St-Zip: NAPLES, FL 34105 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: OWNE (X) Change () Addition
Name: STELLAR TECHNOLOGIES, , INC.
Address: 7935 AIRPORT PULLING ROAD, SUITE 201
City-St-Zip: NAPLES, FL 34109 US

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: JOHN E. BAKER

CFO

05/16/2005

Electronic Signature of Signing Officer or Director

Date