

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

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**May 16 1997 8:00am
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000016424 (9)
1. Corporation Name
COMPUTER NETWORKING SERVICES, INC.



Principal Place of Business Mailing Address
SUITE 1334 2400 FEATHER SOUND DRIVE CLEARWATER FL 34622
SUITE 1334 2400 FEATHER SOUND DRIVE CLEARWATER FL 34622-3097

3. Date Incorporated or Qualified **02/22/1996** 3a. Date of Last Report **N/A**

2. Principal Place of Business		2a. Mailing Address		4. FEI Number 59-3360674	Applied For Not Applicable
21	Suite, Apt. #, etc. 335 Madeira Circle	26	Suite, Apt. #, etc. 335 Madeira Circle	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
22	City & State Tierra Verde FL	27	City & State Tierra Verde FL	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
23	Zip 33715	28	Zip 33715	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
24	Country Pinellas	29	Country Pinellas		

9. Name and Address of Current Registered Agent DAVIES, CHARLES J SUITE 1334 2400 FEATHER SOUND DRIVE CLEARWATER FL 34622				10. Name and Address of New Registered Agent	
81	Name Davies, Charles J	82	Street Address (P.O. Box Number is Not Acceptable) 335 Madeira Circle	83	
84	City Tierra Verde	85	Zip Code FL 33715		

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE PST	<input type="checkbox"/> DELETE	1.1 TITLE PS	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME DAVIES, CHARLES J		1.2 NAME DAVIES, CHARLES J	
STREET ADDRESS 2400 FEATHER SOUND DRIVE		1.3 STREET ADDRESS 335 MADEIRA CIRCLE	
CITY-ST-ZIP CLEARWATER FL 34622		1.4 CITY-ST-ZIP TIERRA VERDE FL 33715	
TITLE	<input type="checkbox"/> DELETE	2.1 TITLE T	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		2.2 NAME GRADY, CAROLYN J	
STREET ADDRESS		2.3 STREET ADDRESS 335 MADEIRA CIRCLE	
CITY-ST-ZIP		2.4 CITY-ST-ZIP TIERRA VERDE FL 33715	
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

Handwritten signatures and date: 8/3/96

CR2E034 (9/96)