2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

#IGNATU

Apr 11, 2005 08:00 AM Secretary of State DOCUMENT # P96000041414 COMP-U-SAVE COMPUTERS, INC. Mailing Address Principal Place of Business 7229 STATE ROAD 52 7229 STATE ROAD 52 HUDSON, FL 34667 HUDSON, FL 34667 No Chg-P CR2E034 (10/03) 03172005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3509653 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ROCKWELL, RODNEY R DO NOT WRITE 8536 BRAXTON DR. **HUDSON, FL 34667** IN THIS SPACE \$. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOT): Registered Agent applitum required when registering) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE ROCKWELL, RODNEY R NAME STREET ADDRESS 8536 BRAXTON DRIVE HUDSON, FL 34657 CITY-ST-ZIP U00000297451 04/11/05-80027-019 150.00 S TITLE ROCKWELL, RICKIE E NAME 9239 BINNACLE DRIVE, APT. 4012 STREET ADDRESS PORT RICHEY, FL 34668 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE THE NAME STREET ADDRESS CITY-ST-ZIP TITLE MALKE STREET ADDRESS CITY-ST-ZP TITLE STREET ADDRESS CITY-ST-ZIP 12. I horeby certify that the information supplied with this liling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, I turther certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. 727-862-9828

AND TYPED ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #