

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000018839

FILED
Jan 20, 2004
Secretary of State

Entity Name: NOVY COMPUTER CONSULTANTS, INC.

Current Principal Place of Business:

3189 STEAMBOAT RIDGE RD.
PORT ORANGE, FL 32128

New Principal Place of Business:

3189 STEAMBOAT RIDGE RD.
PORT ORANGE, FL 32128 US

Current Mailing Address:

3189 STEAMBOAT RIDGE RD.
PORT ORANGE, FL 32128

New Mailing Address:

3189 STEAMBOAT RIDGE RD.
PORT ORANGE, FL 32128 US

FEI Number: 59-3493837

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOVY, JAMES
3189 STEAMBOAT RIDGE RD.
PORT ORANGE, FL 32128 US

Name and Address of New Registered Agent:

NOVY, JAMES T
3189 STEAMBOAT RIDGE RD.
PORT ORANGE, FL 32128 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: ALLEN BELUS

01/20/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NOVY, JAMES
Address: 3189 STEAMBOAT RIDGE RD.
City-St-Zip: PORT ORANGE, FL 32128

Title: VP () Delete
Name: NOVY, JANET
Address: 3189 STEAMBOAT RIDGE RD.
City-St-Zip: PORT ORANGE, FL 32128

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NOVY, JAMES T
Address: 3189 STEAMBOAT RIDGE RD.
City-St-Zip: PORT ORANGE, FL 32128

Title: VP (X) Change () Addition
Name: NOVY, JANET M
Address: 3189 STEAMBOAT RIDGE RD.
City-St-Zip: PORT ORANGE, FL 32128

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: JAMES T NOVY

P

01/20/2004

Electronic Signature of Signing Officer or Director

Date