

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000035237

FILED
Mar 08, 2004
Secretary of State

Entity Name: CDL COMPUTER SERVICES, INC.

Current Principal Place of Business:

4806 NW 98 PLACE
MIAMI, FL 33178

New Principal Place of Business:

7351 SW 120 AVENUE
MIAMI, FL 33183

Current Mailing Address:

4806 NW 98 PLACE
MIAMI, FL 33178

New Mailing Address:

7351 SW 120 AVENUE
MIAMI, FL 33183

FEI Number: 65-0839912

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMEU, CARLOS
4806 NW 98 PLACE
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

ROMEU, CARLOS
7351 SW 120 AVENUE
MIAMI, FL 33183 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: _____

03/08/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROMEU, CARLOS
Address: 4806 NW 98 PLACE
City-St-Zip: MIAMI, FL 33178

Title: D () Delete
Name: ROMEN, LILLIAN
Address: 4806 NW 98TH PL
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ROMEU, CARLOS
Address: 7351 SW 120 AVENUE
City-St-Zip: MIAMI, FL 33183

Title: D (X) Change () Addition
Name: ROMEU, LILIANA
Address: 7351 SW 120 AVENUE
City-St-Zip: MIAMI, FL 33183

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: CARLOS ROMEU

D

03/08/2004

Electronic Signature of Signing Officer or Director

Date