

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S54355

FILED  
Apr 30, 2004  
Secretary of State

Entity Name: HY-TECH COMPUTER SYSTEMS, INC.

**Current Principal Place of Business:**

1840 BOY SCOUT DR  
FORT MYERS, FL 33907 US

**New Principal Place of Business:**

**Current Mailing Address:**

1840 BOY SCOUT DR  
FORT MYERS, FL 33907 US

**New Mailing Address:**

FEI Number: 65-0363033      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

MCNEAR, GARY F  
1840 BAY SCOUT DR  
FORT MYERS, FL 33907

**Name and Address of New Registered Agent:**

AEGIS FUNDS, INC.  
1840 BOY SCOUT DR  
FORT MYERS, FL 33907

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: G. MCNEAR

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: DVPS ( ) Delete  
Name: MCNEAR, GARY F  
Address: 1840 BOY SCOUT DRIVE  
City-St-Zip: FORT MYERS, FL 33907

Title: DVP ( ) Delete  
Name: CONKLIN, CRAIG W  
Address: 1840 BOY SCOUT DRIVE  
City-St-Zip: FORT MYERS, FL 33907

Title: CD ( ) Delete  
Name: NIELSON, MARTIN  
Address: 1840 BOY SCOUT DRIVE  
City-St-Zip: FORT MYERS, FL 33907

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: DS (X) Change ( ) Addition  
Name: MCNEAR, GARY F  
Address: 1840 BOY SCOUT DRIVE  
City-St-Zip: FORT MYERS, FL 33907

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: G. MCNEAR

S

04/30/2004

Electronic Signature of Signing Officer or Director

Date