

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V21630

Entity Name: COMPSYS, INC.

FILED
Mar 07, 2005
Secretary of State

Current Principal Place of Business:

4260 DOW ROAD
MELBOURNE, FL 32940

New Principal Place of Business:

4255 DOW ROAD
MELBOURNE, FL 32940

Current Mailing Address:

7705 TECHNOLOGY DRIVE
WEST MELBOURNE, FL 32904

New Mailing Address:

4255 DOW ROAD
MELBOURNE, FL 32940

FEI Number: 59-3115690

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIT, SCOTT M.
7705 TECHNOLOGY DRIVE
WEST MELBOURNE, FL 32904 US

Name and Address of New Registered Agent:

JOHNSON, KEITH
4255 DOW ROAD
MELBOURNE, FL 32940 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: KEITH JOHNSON

03/07/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LEWIT, SCOTT M.,
Address: 1975 RIVERSHORE DRIVE
City-St-Zip: INDIALANTIC, FL

Title: TD () Delete
Name: PETERSON, CLIFFORD A
Address: 295 SEACREST AVE.
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: D () Delete
Name: MANLEY, T. ROGER
Address: 8535 S. TROPICAL TRAIL
City-St-Zip: MERRITT ISLAND, FL 32952

Title: D () Delete
Name: REICHARD, RONNAL P.,
Address: 788 ACACIA AVE
City-St-Zip: MELBOURNE VILLAGE, FL

Title: D () Delete
Name: JOHNSON, KEITH G
Address: 2835 HIGHWAY A1A NORTH, #704
City-St-Zip: INDIALANTIC, FL 32903

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LEWIT, SCOTT M
Address: 1975 RIVERSHORE DRIVE
City-St-Zip: INDIALANTIC, FL 32903

Title: D (X) Change () Addition
Name: PETERSON, CLIFFORD A
Address: 295 SEACREST AVE.
City-St-Zip: MELBOURNE BEACH, FL 32951

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

Title: CD (X) Change () Addition
Name: REICHARD, RONNAL P
Address: 788 ACACIA AVE
City-St-Zip: MELBOURNE VILLAGE, FL 32902

Title: VTD (X) Change () Addition
Name: JOHNSON, KEITH G
Address: 2835 HIGHWAY A1A NORTH, #704
City-St-Zip: INDIALANTIC, FL 32903

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: KEITH JOHNSON

VTD

03/07/2005

Electronic Signature of Signing Officer or Director

Date