2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000064090

Entity Name: COMPUTECH PROFESSIONAL, CORP.

FILED Apr 12, 2005 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
Julicut i illicipui i luce di Busiliess.	New i interput i luce of Business.

25 SE 2ND AVENUE SUITE 1000 MIAMI, FL 331311672

Current Mailing Address: New Mailing Address:

25 SE 2ND AVENUE SUITE 1000 MIAMI, FL 331311672

FEI Number: 65-1041479 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

 LIMA, PAULO M
 LIMA, PAULO

 25 SE 2ND AVENUE
 25 SE 2ND AVENUE

 SUITE 1000
 SUITE 1000

 MIAMI, FL 331311672 US
 MIAMI, FL 331311672 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: PAULO LIMA 04/12/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT () Delete Title: PTD (X) Change () Addition

Name: LIMA, PAULO M Name: LIMA, PAULO

 Address:
 25 SE 2ND AVE SUITE 1000
 Address:
 25 SE 2ND AVE SUITE 1000

 City-St-Zip:
 MIAMI, FL 331311672
 City-St-Zip:
 MIAMI, FL 331311672

Title: VS () Delete Title: VSD (X) Change () Addition

Name: LIMA, JEANNIE M Name: LIMA, PAULO

Address: 25 SE 2ND AVE SUITE 1000 Address: 25 SE 2ND AVE SUITE 1000
City-St-Zip: MIAMI, FL 331311672 City-St-Zip: MIAMI, FL 331311672

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: PAULO LIMA P 04/12/2005