


# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Jan 20, 2004 8:00 am**  
**Secretary of State**

01-20-2004 90041 027 \*\*\*150.00

<b>DOCUMENT # 831400</b> 1. Entity Name <b>COMPUTER HORIZONS CORP.</b>					
Principal Place of Business <b>49 OLD BLOOMFIELD AVE MOUNTAIN LAKES, NJ 07046-1495 US</b>			Mailing Address <b>49 OLD BLOOMFIELD AVE MOUNTAIN LAKES, NJ 07046-1495 US</b>		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		4. FEI Number <b>13-2638902</b>	
5. Certificate of Status Desired <input type="checkbox"/>				<b>\$8.75 Additional Fee Required</b>	
6. Name and Address of Current Registered Agent  <b>THE PRENTICE-HALL CORPORATION SYSTEM INC. 1201 HAYS STREET SUITE 105 TALLAHASSEE, FL 32301</b>			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <b>FL</b> Zip Code		
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating)					
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00</b>			9. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>		
<b>10. OFFICERS AND DIRECTORS</b>			<b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD CASSESE, JOHN 49 OLD BLOOMFIELD AVE MOUNTAIN LAKES, NJ 070461495	<input checked="" type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSD MURPHY, WILLIAM J 49 OLD BLOOMFIELD AVE MOUNTAIN LAKES, NJ	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BERRY, THOMAS J 49 OLD BLOOMFIELD AVENUE MOUNTAIN LAKES, NJ 070461495	<input checked="" type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MARANO, ROCCO 49 OLD BLOOMFIELD AVENUE MOUNTAIN LAKES, NJ	<input checked="" type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT SHEA, MICHAEL J 49 OLD BLOOMFIELD AVE MOUNTAIN LAKES, NJ	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DUNCAN, WILLIAM 49 OLD BLOOMFIELD AVE MOUNTAIN LAKES, NJ	<input type="checkbox"/> Delete			
12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with another like empowered.					
<b>SIGNATURE:</b> <i>Michael J. Shea</i>			<b>MICHAEL J. SHEA</b> VP & TREASURER		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date <b>1/13/04</b> Daytime Phone # <b>973-299-4000</b>		

Attachment

#831400

Computer Horizons Corp.			
Document # 831400			
Attachment to 2004 For Profit Corporation Annual Report			
Additional Officers and Directors			
10.	OFFICERS AND DIRECTORS	11.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS
Title		Title	S <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
Name		Name	Caulfield, Michael C
Street Address		Street Address	49 Old Bloomfield Ave.
City-St-Zip		City-St-Zip	Mountain Lakes, NJ 07046
Title		Title	D <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
Name		Name	Mason, Earl
Street Address		Street Address	49 Old Bloomfield Ave.
City-St-Zip		City-St-Zip	Mountain Lakes, NJ 07046
Title		Title	D <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
Name		Name	Marino, William J
Street Address		Street Address	49 Old Bloomfield Ave.
City-St-Zip		City-St-Zip	Mountain Lakes, NJ 07046
Title		Title	D <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
Name		Name	Meyer, Karl
Street Address		Street Address	49 Old Bloomfield Ave.
City-St-Zip		City-St-Zip	Mountain Lakes, NJ 07046
Title		Title	D <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
Name		Name	Trevisani, Robert
Street Address		Street Address	49 Old Bloomfield Ave.
City-St-Zip		City-St-Zip	Mountain Lakes, NJ 07046
JC-FLOFF&DIR-1/9/2004			