

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 840875

FILED
Apr 13, 2004
Secretary of State

Entity Name: BUDGET COMPUTER SYSTEMS, INC.

Current Principal Place of Business:

10431 NW 28TH STREET
E-104
MIAMI, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

70 SOLANO PRADO
CORAL GABLES, FL 33156 US

New Mailing Address:

11345 SW 62 AVE
PINECREST, FL 33156 US

FEI Number: 59-1793935

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COTO, JORGE J.
70 SOLANO PRADO
CORAL GABLES, FL 33156 US

Name and Address of New Registered Agent:

COTO, JORGE J.
11345 SW 62 AVE
PINECREST, FL 33156 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: _____

Electronic Signature of Registered Agent

04/13/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCST () Delete
Name: COTO, JORGE J.
Address: 70 SOLANO PRADO
City-St-Zip: CORAL GABLES, FL

Title: V () Delete
Name: COTO, CONNIE C
Address: 70 SOLANO PRADO
City-St-Zip: CORAL GABLES, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCST (X) Change () Addition
Name: COTO, JORGE J.
Address: 11345 SW 62 AVE
City-St-Zip: PINECREST, FL 33156

Title: V (X) Change () Addition
Name: COTO, CONNIE C
Address: 11345 SW 62 AVE
City-St-Zip: PINECREST, FL 33156

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: JORGE J COTO

Electronic Signature of Signing Officer or Director

PCST

04/13/2004

Date