2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 840875

Entity Name: BUDGET COMPUTER SYSTEMS, INC.

FILED Jan 30, 2005 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
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10431 NW 28TH STREET E-104

MIAMI, FL 33172 US

Current Mailing Address: New Mailing Address:

11345 SW 62 AVE 6570 SW 93 PL

PINECREST, FL 33156 US MIAMI, FL 33173 US

FEI Number: 59-1793935 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

COTO, JORGE J.

11345 SW 62 AVE

PINECREST, FL 33156 US

COTO, JORGE J.

6570 SW 93 PL

MIAMI, FL 33173 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: 01/30/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCST () Delete Title: PCST (X) Change () Addition

 Name:
 COTO, JORGE J.
 Name:
 COTO, JORGE J.

 Address:
 11345 SW 62 AVE
 Address:
 6570 SW 93 PL

 City-St-Zip:
 PINECREST, FL 33156
 City-St-Zip:
 MIAMI, FL 33173

 Name:
 COTO, CONNIE C
 Name:
 COTO, CONNIE C

 Address:
 11345 SW 62 AVE
 Address:
 6570 SW 93 PL

 City-St-Zip:
 PINECREST, FL 33156
 City-St-Zip:
 MIAMI, FL 33173

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 DP 01/30/2005