

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005509

FILED
Apr 29, 2005
Secretary of State

Entity Name: THE MINICOMPUTER COMPANY OF VIRGINIA

Current Principal Place of Business:

9020 STONY POINT PARKWAY, SUITE 165
RICHMOND, VA 23235

New Principal Place of Business:

Current Mailing Address:

9020 STONY POINT PARKWAY, SUITE 165
RICHMOND, VA 23235

New Mailing Address:

FEI Number: 54-1035234

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

USRY, RICHARD B
8637 LOVAS TRAIL
TRINITY, FL 34655 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: USRY, RICHARD B
Address: 13704 PEBBLE CREEK LANE
City-St-Zip: MIDLOTHIAN, VA 23113

Title: CEO () Delete
Name: HEFLIN, ARTHUR S
Address: 602 BRANWAY DRIVE
City-St-Zip: RICHMOND, VA 23229

Title: VP () Delete
Name: WILLIAMSON, WILLIAM K
Address: 806 NORTH AVENUE
City-St-Zip: HOPEWELL, VA 22380

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: ARTHUR S. HEFLIN

CEO

04/29/2005

Electronic Signature of Signing Officer or Director

Date