

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005375

FILED
Sep 10, 2004
Secretary of State

Entity Name: MASTERTECH COMPUTER PRODUCTS INTERNATIONAL, INC.

Current Principal Place of Business:

1212 COURT STREET, SUITE A
CLEARWATER, FL 33756

New Principal Place of Business:

Current Mailing Address:

1212 COURT STREET, SUITE A
CLEARWATER, FL 33756

New Mailing Address:

FEI Number: 95-4249338

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINLEY, FLETCHER & MYERS, LLP
413 CLEVELAND STREET
CLEARWATER, FL 33755 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CPST () Delete
Name: MELVIN, CHRISTOPHER
Address: 1212 COURT STREET, SUITE A
City-St-Zip: CLEARWATER, FL 33756

Title: D () Delete
Name: CUNNINGHAM, DON
Address: 6331 HOLLYWOOD BLVD.
City-St-Zip: LOS ANGELES, CA 90028

Title: D () Delete
Name: WELCH, LAURI
Address: 6331 HOLLYWOOD BLVD.
City-St-Zip: LOS ANGELES, CA 90028

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: CHRISTOPHER MELVIN

CPST

09/10/2004

_____ Electronic Signature of Signing Officer or Director

_____ Date