

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F39947

FILED
Jan 28, 2004
Secretary of State

Entity Name: MTD COMPUTER SERVICES, INC.

Current Principal Place of Business:

5410 BOLD VENTURE PLACE
WESLEY CHAPEL, FL 33544 US

New Principal Place of Business:

21416 CYPRESS TREE CT
LAND O' LAKES, FL 34639 US

Current Mailing Address:

5450 COUNTY ROAD 581
#327
WESLEY CHAPEL, FL 33543 US

New Mailing Address:

FEI Number: 59-2936575 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAYNARD, JR., WILLIAM T
1700 9TH STREET N.
ST. PETERSBURG, FL 337044206 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: DVTS () Delete
Name: GROULX, JR., JOHN
Address: 5410 BOLD VENTURE PLACE
City-St-Zip: WESLEY CHAPEL, FL 33544

Title: DP () Delete
Name: GROULX, DANA
Address: 5410 BOLD VENTURE PLACE
City-St-Zip: WESLEY CHAPEL, FL 33544

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVTS (X) Change () Addition
Name: GROULX, JR., JOHN
Address: 21416 CYPRESS TREE CT
City-St-Zip: LAND O' LAKES, FL 34639

Title: DP (X) Change () Addition
Name: GROULX, DANA
Address: 21416 CYPRESS TREE CT
City-St-Zip: LAND O' LAKES, FL 34639

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: DANA E GROULX

DP

01/28/2004

Electronic Signature of Signing Officer or Director

_____ Date