

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000004204

FILED
Jul 18, 2005
Secretary of State

Entity Name: COMPUTER EXPRESS INTERNATIONAL, INC.

Current Principal Place of Business:

950 S. PINE ISLAND RD
SUITE 1006
PLANTATION, FL 33324 US

New Principal Place of Business:

Current Mailing Address:

301 NORTH AVE
WAKEFIELD, MA 01880 US

New Mailing Address:

301 NORTH AVE
P.O. BOX 308
WAKEFIELD, MA 01880 US

FEI Number: 04-2791108

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HARRIS, DANIEL
574 WEST 50TH ST.
MIAMI BEACH, FL 33140 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: DP () Delete
Name: HARRIS, MICHAEL
Address: 301 NORTH AVE
City-St-Zip: WAKEFIELD, MA

Title: DSC () Delete
Name: HARRIS, MAUREEN
Address: 301 NORTH AVE
City-St-Zip: WAKEFIELD, MA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: HARRIS, MICHAEL
Address: 301 NORTH AVE
City-St-Zip: WAKEFIELD, MA 01880 US

Title: DSC (X) Change () Addition
Name: HARRIS, MAUREEN
Address: 301 NORTH AVE
City-St-Zip: WAKEFIELD, MA 01880 US

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: MAUREEN HARRIS

CEO

07/18/2005

Electronic Signature of Signing Officer or Director

Date