

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000005149

FILED
Jul 10, 2004
Secretary of State

Entity Name: LPI/COMPUSYSTEMS, LTD.

Current Principal Place of Business:

2848 NE 35TH CT
FORT LAUDERDALE, FL 33308 US

New Principal Place of Business:

Current Mailing Address:

2848 NE 35TH CT
FORT LAUDERDALE, FL 33308 US

New Mailing Address:

FEI Number: 88-0274608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUNIZ, DAVID
2835 HOLLYWOOD BLVD
2ND FLOOR
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

MUNIZ, DAVID
2848 NE 35TH COURT
FORT LAUDERDALE, FL 33308 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:

07/10/2004

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: CEO () Delete
Name: MUNIZ, DAVID
Address: 2848 NE 35TH COURT
City-St-Zip: FORT LAUDERDALE, FL 33308 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SEC () Change (X) Addition
Name: RONALD, ENGLISH
Address: 2848 NE 35TH COURT
City-St-Zip: FORT LAUDERDALE, FL 33308

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: DAVID MUNIZ

CEO

07/10/2004

Electronic Signature of Signing Officer or Director

Date