

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J95229

FILED  
Jan 06, 2004  
Secretary of State

**Entity Name:** PERSONAL COMPUTER CONSULTANTS OF NAPLES, INC.

**Current Principal Place of Business:**

3401 N. TAMIAMI TRAIL  
SUITE 210  
NAPLES, FL 34103 US

**New Principal Place of Business:**

**Current Mailing Address:**

3401 N. TAMIAMI TRAIL  
SUITE 210  
NAPLES, FL 34103 US

**New Mailing Address:**

**FEI Number:** 59-2852250

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

HOLES, BARRY  
3777 N TAMIAMI TRAIL  
STE 200  
NAPLES, FL 34103 US

**Name and Address of New Registered Agent:**

HOLES, BARRY PARTNER  
3777 N TAMIAMI TRAIL  
STE 200  
NAPLES, FL 34103 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: BARRY HOLES

01/06/2004

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: VTD ( ) Delete  
Name: SHUMWAY, CHARLES L.,  
Address: 3401 N TAMIAMI TRL, STE 210  
City-St-Zip: NAPLES, FL

Title: PSD ( ) Delete  
Name: MYERS, STEPHEN J.,  
Address: 3401 N TAMIAMI TRL, STE 210  
City-St-Zip: NAPLES, FL

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: VTD (X) Change ( ) Addition  
Name: SHUMWAY, CHARLES L VP  
Address: 3401 N TAMIAMI TRL, STE 210  
City-St-Zip: NAPLES, FL 34103

Title: PSD (X) Change ( ) Addition  
Name: MYERS, STEPHEN J PRE  
Address: 3401 N TAMIAMI TRL, STE 210  
City-St-Zip: NAPLES, FL 34103

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: STEPHEN J. MYERS

PRES

01/06/2004

Electronic Signature of Signing Officer or Director

Date