2005 FOR PROFIT CORPORATION

Apr 25, 2005 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # K55849** 04-25-2005 90298 039 ***150.00 COMPUTER WAREHOUSE OF CENTRAL FLORIDA, INC. Mailing Address Principal Place of Business 50043262 555 STATE RD 436 555 STATE RD 436 1001 1001 CASSELBERRY, FL 32730 CASSELBERRY, FL 32730 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04072005 CR2E034 (10/03) Chg-P City & State 4. FEI Number Applied For City & State 59-2936190 Not Applicable Country Zip Country Zio \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MAHER, CINDY Street Address (P.O. Box Number is Not Acceptable) **480 EAGLE CIRCLE** CASSELBERRY, FL 32707 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable, 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Addition TITLE ☐ Change TITLE ☐ Delete NAME MAHER, CINDY NAME STREET ADDRESS 664 FIELD CLUB CIR STREET ADDRESS CITY-ST-ZIP CASSELBERRY, FL 32707 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE MAHER, JIMMY L. NAME NAME 820 COPPERFIELD TERRACE STREET ADDRESS STREET ADDRESS CASSELBERRY, FL 32707 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition ☐ Delete TITLE MAHER, JAMES R. NAME NAME STREET ADDRESS 664 FIELD CLUB CIR STREET ADDRESS CITY-ST-ZIP CASSELBERRY, FL 32707 CITY-ST-ZIP ☐ Change ■ Addition TITLE Delete TITLE NAME MAHER, JOEL NAME 1455 LADY ARMY DR STREET ADDRESS STREET ADDRESS CASSELBERRY, FL 32707 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-7IP

4-20-05 SIGNATURE: NO TYPED OR PRINTED NAME OF SKINING OFFICER OR DIRECTOR Date Daytime Phone #

CITY-ST-ZIP