

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K75890

FILED
Jan 05, 2004
Secretary of State

Entity Name: TTX COMPUTER PRODUCTS, INC.

Current Principal Place of Business:

1221 PINE AVE
ORLANDO, FL 32824 US

New Principal Place of Business:

Current Mailing Address:

1221 PINE AVE
ORLANDO, FL 32824 US

New Mailing Address:

FEI Number: 65-0107213 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEACH, D.
1221 PINE AVE
ORLANDO, FL 32824

Name and Address of New Registered Agent:

LEACH, DONALD W PRES.
1221 PINE AVE
ORLANDO, FL 32824

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: DONALD W. LEACH

01/05/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LEACH, DONALD WRAY,
Address: 1221 PINE AVE
City-St-Zip: ORLANDO, FL 32824

Title: VD (X) Delete
Name: LEACH, DARREN C.,
Address: 8576 SUMMERVILLE PL
City-St-Zip: ORLANDO, FL 32819

Title: TSD () Delete
Name: MELLO, MARY CATHERIN, E
Address: 1221 PINE AVE
City-St-Zip: ORLANDO, FL 32824

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: TSVP (X) Change () Addition
Name: MELLO, MARY CATHERIN, E
Address: 1221 PINE AVE
City-St-Zip: ORLANDO, FL 32824

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: DONALD W. LEACH

PRES

01/05/2004

Electronic Signature of Signing Officer or Director

Date