

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L80501

FILED
Apr 28, 2004
Secretary of State

Entity Name: COMPUTER SITE TECHNOLOGIES, INC.

Current Principal Place of Business:

262 S. MILITARY TRAIL
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

3130 SE INDIAN WELLS PLACE
STUART, FL 34997

Current Mailing Address:

262 S. MILITARY TRAIL
DEERFIELD BEACH, FL 33442

New Mailing Address:

3130 SE INDIAN WELLS PLACE
STUART, FL 34997

FEI Number: 65-0206952

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AUFENANGER, JOSEPH E.
2700 NORTHWEST 26TH STREET
BOCA RATON, FL 33432

Name and Address of New Registered Agent:

AUFENANGER, JOSEPH E.
3130 SE INDIAN WELLS PLACE
STUART, FL 34997

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:

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: AUFENANGER, JOSEPH E. .
Address: 2700 NW 26TH ST
City-St-Zip: BOCA RATON, FL

Title: D () Delete
Name: AUFENANGER, BARBARA, M.
Address: 2700 NW 26TH ST
City-St-Zip: BOCA RATON, FL

Title: ST () Delete
Name: AUFENANGER, BARBARA, M.
Address: 2700 NW 26TH ST
City-St-Zip: BOCA RATON, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AUFENANGER, JOSEPH E. .
Address: 3130 SE INDIAN WELLS PLACE
City-St-Zip: STUART, FL 34997 US

Title: D (X) Change () Addition
Name: AUFENANGER, BARBARA, M.
Address: 3130 SE INDIAN WELLS PLACE
City-St-Zip: STUART, FL 34997 US

Title: ST (X) Change () Addition
Name: AUFENANGER, BARBARA, M.
Address: 3130 SE INDIAN WELLS PLACE
City-St-Zip: STUART, FL 34997 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: JOSEPH E. AUFENANGER

D

04/28/2004

Electronic Signature of Signing Officer or Director

Date