

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M41451

FILED  
Apr 27, 2005  
Secretary of State

Entity Name: NATIONWIDE COMPUTER SYSTEMS, INC.

## Current Principal Place of Business:

498 SW 34TH STREET  
SUITE 101  
FT. LAUDERDALE, FL 33315

## New Principal Place of Business:

4700 HIATUS ROAD  
SUITE 154  
SUNRISE, FL 33351

## Current Mailing Address:

PO BOX 551149  
DAVIE, FL 33355

## New Mailing Address:

FEI Number: 59-2782497

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BURNS, MICHAEL A  
NATIONWIDE COMPUTER SYSTEMS  
PO BOX 551149  
DAVIE, FL 33355 US

## Name and Address of New Registered Agent:

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PT ( ) Delete  
Name: BURNS, MICHAEL A  
Address: 20201 SW 48TH STREET  
City-St-Zip: FT LAUDERDALE, FL 33334

Title: VS ( ) Delete  
Name: FANTACONE, THOMAS  
Address: 531 S HIATUS RD  
City-St-Zip: PLANTATION, FL 33325

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VS (X) Change ( ) Addition  
Name: FANTACONE, THOMAS  
Address: 531 SW 112TH AVENUE  
City-St-Zip: PLANTATION, FL 33325

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: TOM FANTACONE

VP

04/27/2005

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date