

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M47568

FILED
Apr 20, 2005
Secretary of State

Entity Name: COMPUTER PRODUCTS UNLIMITED, INC.

Current Principal Place of Business:

2141-D BLOUNT RD.
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

1707 BANKS ROAD
MARGATE, FL 33063 US

Current Mailing Address:

2141-D BLOUNT RD.
POMPANO BEACH, FL 33069 US

New Mailing Address:

1707 BANKS ROAD
MARGATE, FL 33063 US

FEI Number: 65-0050481

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAN, RAUL E
2141-D BLOUNT RD.
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

ADAN, RAUL E
1707 BANKS ROAD
MARGATE, FL 33063 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:

04/20/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ADAN, RAUL
Address: 10031 NW 58 COURT
City-St-Zip: PARKLAND, FL 33076

Title: STD () Delete
Name: ADAN, MERCEDES
Address: 10031 NW 58 COURT
City-St-Zip: PARKLAND, FL 33076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: PRESIDENT

PD

04/20/2005

Electronic Signature of Signing Officer or Director

Date