

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M63925

FILED
Apr 25, 2005
Secretary of State

Entity Name: TRON COMPUTER SYSTEMS CORPORATION

Current Principal Place of Business:

C/O CARLOS MANUEL ALDAMA
9300 S.W. 164 COURT
MIAMI, FL 33196

New Principal Place of Business:

C/O CARLOS MANUEL ALDAMA
8480 S.W. 150 AVE, UNIT 108
MIAMI, FL 33193

Current Mailing Address:

C/O CARLOS MANUEL ALDAMA
9300 S.W. 164 COURT
MIAMI, FL 33196

New Mailing Address:

C/O CARLOS MANUEL ALDAMA
8480 S.W. 150 AVE, UNIT 108
MIAMI, FL 33193

FEI Number: 65-0022626

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALDAMA, CARLOS M
9300 S.W. 164 COURT
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

ALDAMA, CARLOS M
8480 S.W. 150 AVE
UNIT 108
MIAMI, FL 33193 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: CARLOS M. ALDAMA

04/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ALDAMA, CARLOS M
Address: 9300 SW 164 COURT
City-St-Zip: MIAMI, FL 33196

Title: SD () Delete
Name: ALDAMA, AGUSTINA
Address: 9300 SW 164 COURT
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ALDAMA, CARLOS M
Address: 8480 S.W. 150 AVE, UNIT 108
City-St-Zip: MIAMI, FL 33193

Title: SD (X) Change () Addition
Name: ALDAMA, AGUSTINA
Address: 8480 S.W. 150 AVE, UNIT 108
City-St-Zip: MIAMI, FL 33193

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: CARLOS M ALDAMA

PD

04/25/2005

Electronic Signature of Signing Officer or Director

Date