

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000005247

FILED
Apr 28, 2004
Secretary of State

Entity Name: FLORIDA MACINTOSH USERS GROUP, INC.

Current Principal Place of Business:

2735 DOBBIN DRIVE NUE
ORLANDO, FL 328174708

New Principal Place of Business:

3135 COUNCIL COURT
KISSIMMEE, FL 34746

Current Mailing Address:

P.O. BOX 536296
ORLANDO, FL 328536296

New Mailing Address:

FEI Number: 59-3750813 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

URBAN, MATTHEW
2735 DOBBIN DRIVE
ORLANDO, FL 328174708 US

Name and Address of New Registered Agent:

WILLIS, RICH
3135 COUNCIL COURT
KISSIMMEE, FL 34746 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: RICH WILLIS

04/28/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: URBAN, MATTHEW
Address: 2735 DOBBIN DRIVE
City-St-Zip: ORLANDO, FL 328174708

Title: VD () Delete
Name: DAVID, TIMOTHY
Address: 3630 SURREY DRIVE
City-St-Zip: ORLANDO, FL 32512

Title: TD () Delete
Name: KORTZ, BOB
Address: 7404 WALNUT AVE.
City-St-Zip: WINTER PARK, FL 32792

Title: SD () Delete
Name: WILLIS, RICH
Address: 3135 COUNCIL COURT
City-St-Zip: KISSIMMEE, FL 34746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WILLIS, RICH
Address: 3135 COUCNIL COURT
City-St-Zip: KISSIMMEE, FL 34746

Title: VP (X) Change () Addition
Name: MARTIN, CHARLES
Address: 1230 RICHMOND ROAD
City-St-Zip: WINTER PARK, FL 32789

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

Title: SD (X) Change () Addition
Name: DOWLING, PATRICK
Address: PO BOX 1102
City-St-Zip: WINTER PARK, FL 32790

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RICH WILLIS

PD

04/28/2004

Electronic Signature of Signing Officer or Director

Date