2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N16967

FILED Feb 26, 2005 Secretary of State

Entity Name: SARASOTA PERSONAL COMPUTER USER'S GROUP INC.

Current Principal Place of Business: New Principal Place of Business:

%BARRY F. SPIVEY P.O. BOX 15889 SARASOTA, FL 342778889

Current Mailing Address: New Mailing Address:

 %BARRY F. SPIVEY
 TREASURER

 P.O. BOX 15889
 P.O. BOX 15889

 SARASOTA, FL 342778889
 SARASOTA, FL 342778889

FEI Number: 59-2456855 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPIVEY, BARRY F. 1549 RINGLING BLVD. SUITE 600 SARASOTA, FL 34277 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:

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Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 VPD () Delete
 Title:
 D (X) Change () Addition

 Name:
 GERBER, DAVE VPRES
 Name:
 GERBER, DAVE VPRES

 Address:
 7424 CASS CIRCLE
 Address:
 7424 CASS CIRCLE

 City-St-Zip:
 SARASOTA, FL 34231 US
 SARASOTA, FL 34231 US

 Title:
 SD () Delete
 Title:
 D (X) Change () Addition

 Name:
 DENNIS, JUDY SEC
 Name:
 DENNIS, JUDY SEC

 Address:
 1341 GRAND BLVD
 Address:
 1341 GRAND BLVD

Address: 1341 GRAND BLVD
City-St-Zip: SARASOTA, FL 34232 US

Address: 1341 GRAND BLVD
City-St-Zip: SARASOTA, FL 34232 US

SARASOTA, FL 34232 US

Title: () Delete Title: (X) Change () Addition KAISER, W M TREAS HARRIS, ROB ERT TREAS Name: Name: 7112 PINE NEEDLE ROAD Address: Address: 6910 TREYMORE CT City-St-Zip: SARASOTA, FL 34242 US City-St-Zip: SARASOTA, FL 34243 US

Title: PD () Delete Title: () Change () Addition

 Name:
 RUMP, SHARON PRES
 Name:

 Address:
 25 WHITE OAK TERRACE
 Address:

 City-St-Zip:
 SARASOTA, FL 34237 US
 City-St-Zip:

Title: VPD () Delete Title: () Change () Addition

 Name:
 HERTZ, HOPE VPRES
 Name:

 Address:
 4198 OAKHURST CIRCLE WEST
 Address:

 City-St-Zip:
 SARASOTA, FL 34233 US
 City-St-Zip:

Title: () Delete Title: (X) Change () Addition LEER, ROGER DIRECT. DAVID. WINKELMAN VPRES Name: Name: Address: 4619 CHASE OAKS DRIVE Address: 2936 SEASONS BLVD SARASOTA, FL 34241 US SARASOTA, FL 34240 US City-St-Zip: 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERT HARRIS TD 02/26/2005