2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N42636

Entity Name: PC RAMS COMPUTER CLUB, INC.

FILED May 28, 2004 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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PALM BEACH LAKES COMMUNITY HIGH SCHOOL 3505 SHILOH DRIVE WEST PALM BEACH, FL 334076870

Current Mailing Address: New Mailing Address:

2919-E N. MILITARY TRAIL 101 GOLFVIEW CT

PMB 362 PALM BEACH GARDENS, FL 33418 WEST PALM BEACH, FL 33409

FEI Number: 65-0153417 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:

FIRESTONE, JACK

88 CUYOHOGA RD

DROBNIS, JACK

101 GOLFVIEW CT

LAKE WORTH, FL 33467 US PALM BEACH GARDENS, FL 33418 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: JACK DROBNIS 05/28/2004

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: () Change () Addition Name: FIRESTONE, JACK Name:

 Name:
 FIRESTONE, JACK
 Name:

 Address:
 PO BOX 6801
 Address:

 City-St-Zip:
 LAKE WORTH, FL 33466
 City-St-Zip:

Title: VD () Delete Title: () Change () Addition

 Name:
 MARTIN, MARC
 Name:

 Address:
 PO BOX 20844
 Address:

 City-St-Zip:
 WEST PALM BEACH, FL 33416
 City-St-Zip:

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

 Name:
 HULL, CASSANDRA
 Name:

 Address:
 308 SPRING TRAIL
 Address:

 City-St-Zip:
 PALM BEACH GARDENS, FL 33410
 City-St-Zip:

Name: BARUCH, CAROLYN Name: DROBNIS, JACK
Address: 525 KINGFISH RD Address: 101 GOLFVIEW CT.

City-St-Zip: NORTH PALM BEACH, FL 33408 City-St-Zip: PALM BEACH GARDENS, FL 33418

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: JACK DROBNIS TD 05/28/2004