

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000005622

FILED
Apr 14, 2005
Secretary of State

Entity Name: EINSTEIN COMPUTER CORP.

Current Principal Place of Business:

8551 W SUNRISE BLVD
STE 105
PLANTATION, FL 33322

New Principal Place of Business:

Current Mailing Address:

8551 W SUNRISE BLVD
STE 105
PLANTATION, FL 33322

New Mailing Address:

FEI Number: 65-0976591

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUBIN, MARCI A ESQ.
1601 N. HARISON PARKWAY
SUITE 200, BLDG. A
SUNRISE, FL 33323 US

Name and Address of New Registered Agent:

MERL, BRETT
8551 W. SUNRISE BLVD
STE 105
PLANTATION, FL 33322 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: BRETT MERL

04/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDCE () Delete
Name: MERL, BRETT
Address: 10213 VESTAL COURT
City-St-Zip: CORAL SPRINGS, FL 33071

Title: ST (X) Delete
Name: WEBER, ELVIRA L
Address: 2260 SW 131 PLACE
City-St-Zip: MIAMI, FL 33175

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: BRETT MERL

CEO

04/14/2005

Electronic Signature of Signing Officer or Director

Date