

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000030809

FILED
Apr 01, 2004
Secretary of State

Entity Name: MR. CHIPS COMPUTER SOLUTIONS, INC.

Current Principal Place of Business:

2003 WILLEDSON DR E
JACKSONVILLE, FL 32246

New Principal Place of Business:

Current Mailing Address:

2003 WILLEDSON DR E
JACKSONVILLE, FL 32246

New Mailing Address:

FEI Number: 59-3636238

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLANKENSHIP, KIMBERLY A ESQ
1300 MARSH LANDING PKWY., SUITE 108
JACKSONVILLE BEACH, FL 322502407 US

Name and Address of New Registered Agent:

GWEN HUTCHESON GRIGGS, P.A.
225 WATER STREET, SUITE 2020
JACKSONVILLE, FL 32202 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: GWEN HUTCHESON GRIGGS

04/01/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: BATES, HELEN M
Address: 2003 WILLEDSON DR E
City-St-Zip: JACKSONVILLE, FL 32246

Title: V () Delete
Name: LUBERECKI, FRANK
Address: 2003 WILLEDSON DR E
City-St-Zip: JACKSONVILLE, FL 32246

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: HELEN M. BATES

P

04/01/2004

Electronic Signature of Signing Officer or Director

Date