

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000033239

FILED
Apr 29, 2004
Secretary of State

Entity Name: AROUND THE CLOCK COMPUTER SERVICES, INC.

Current Principal Place of Business:

701 INDIANA AVE.
FT. LAUDERDALE, FL 33312

New Principal Place of Business:

4367 WEST SUNRISE BLVD
PLANTATION, FL 33313

Current Mailing Address:

701 INDIANA AVE.
FT. LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 65-0993215 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARKE, WINFORD
701 INDIANA AVE.
FT. LAUDERDALE, FL 33312

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: AUSTIN, ALICIA
Address: 701 INDIANA AVE.
City-St-Zip: FT. LAUDERDALE, FL 33312

Title: P () Delete
Name: CLARKE, WINFORD
Address: 701 INDIANA AVE.
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: V () Delete
Name: AUSTIN-CLARKE, HAZEL
Address: 701 INDIANA AVE.
City-St-Zip: FORT LAUDERDALE, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: HAZEL AUSTIN-CLARKE

V

04/29/2004

Electronic Signature of Signing Officer or Director

_____ Date