

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000002872

FILED
Jan 31, 2004
Secretary of State

Entity Name: ALLEN GRAF COMPUTER PROFESSIONALS, INC.

Current Principal Place of Business:

124 OAKRIDGE AVE
EDGEWATER, FL 32132

New Principal Place of Business:

Current Mailing Address:

124 OAKRIDGE AVENUE
EDGEWATER, FL 32132

New Mailing Address:

FEI Number: 59-3693343

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAF, JANETTA
124 OAKRIDGE AVENUE
EDGEWATER, FL 32132 US

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: DPST () Delete
Name: GRAF, ALLEN
Address: 4328 HANCOCK PLACE
City-St-Zip: FAIRVIEW, NJ 07022

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: GRAF, ALLEN
Address: 1966 LANIER COURT
City-St-Zip: WINTER PARK, FL 32792

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: ALLEN G. GRAF

MR.

01/31/2004

Electronic Signature of Signing Officer or Director

Date