

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000022831

FILED
May 18, 2004
Secretary of State

Entity Name: VALUE COMPUTING INC.

Current Principal Place of Business:

14707 S DIXIE HWY
STE 201
MIAMI, FL 33176

New Principal Place of Business:

13615 S. DIXIE HIGHWAY
#525
MIAMI, FL 33176

Current Mailing Address:

14707 S DIXIE HWY
STE 201
MIAMI, FL 33176

New Mailing Address:

13615 S. DIXIE HIGHWAY
#525
MIAMI, FL 33176

FEI Number: 65-1083565

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHILLING, BERTA V
14707 S DIXIE HWY
STE 201
MIAMI, FL 33176

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STEINBERG, JILL
Address: 16365 SW 87 CT.
City-St-Zip: MIAMI, FL 33157

Title: VPS () Delete
Name: SCHILLING, BERTA
Address: 13821 SW 84 AVENUE
City-St-Zip: MIAMI, FL 33158

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: BERTA SCHILLING

VPS

05/18/2004

Electronic Signature of Signing Officer or Director

Date