

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000025657

FILED
Aug 29, 2005
Secretary of State

Entity Name: THE PRO COMPUTER SALES & SERVICES, INC.

Current Principal Place of Business:

1831 NORTHWEST 2ND AVENUE
HOMESTEAD, FL 33030

New Principal Place of Business:

507 N. KROME AVE.
HOMESTEAD, FL 33030

Current Mailing Address:

1831 NORTHWEST 2ND AVENUE
HOMESTEAD, FL 33030

New Mailing Address:

2121 PONCE DE LEON BOULEVARD
1050
CORAL GABLES, FL 33134

FEI Number: 65-1085676

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

TONY GARCIA
2121 PONCE DE LEON BOULEVARD
1050
CORAL GABLES, FL 33134 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: TONY GARCIA

08/29/2005

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: PSTD () Delete
Name: GOMEZ, PEDRO
Address: 1831 NORTHWEST 2ND AVENUE
City-St-Zip: HOMESTEAD, FL 33030

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: GOMEZ, PEDRO
Address: 1831 NW 2 AVE.
City-St-Zip: HOMESTEAD, FL 33030

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: PEDRO GOMEZ

PRES

08/29/2005

Electronic Signature of Signing Officer or Director

Date