

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000043658

Entity Name: ITHINK COMPUTERS INC.

FILED
Apr 30, 2005
Secretary of State

Current Principal Place of Business:

1294 N HUNTINGTON LN
ROCKLEDGE, FL 329552609

New Principal Place of Business:

PO BOX 560988
ROCKLEDGE, FL 329560988

Current Mailing Address:

1294 N HUNTINGTON LN
ROCKLEDGE, FL 329552609

New Mailing Address:

PO BOX 560988
ROCKLEDGE, FL 329560988

FEI Number: 59-3715240

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PAYNE, CHARLES A
1294 N HUNTINGTON LN
ROCKLEDGE, FL 329552609 US

Name and Address of New Registered Agent:

PAYNE, CHARLES A
PO BOX 560988
ROCKLEDGE, FL 329560988 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:

04/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PAYNE, CHARLES A MR.
Address: 1294 N. HUNTINGTON LN.
City-St-Zip: ROCKLEDGE, FL 32955

Title: V () Delete
Name: HEADLEY, SETH D MR.
Address: 1294 N. HUNTINGTON LN.
City-St-Zip: ROCKLEDGE, FL 32955

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PAYNE, CHARLES A MR.
Address: PO BOX 560988
City-St-Zip: ROCKLEDGE, FL 329560988

Title: V (X) Change () Addition
Name: HEADLEY, SETH D MR.
Address: PO BOX 560988
City-St-Zip: ROCKLEDGE, FL 329560988

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: CHARLES PAYNE

P

04/30/2005

Electronic Signature of Signing Officer or Director

Date