

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000064587

FILED
May 18, 2004
Secretary of State

Entity Name: CUTAJAR & EDMONDSON IT GROUP, INCORPORATED

Current Principal Place of Business:

15968 W 15TH ST
PEMBROKE PINES, FL 33027

New Principal Place of Business:

15968 SW 15TH ST
PEMBROKE PINES, FL 33027

Current Mailing Address:

15968 W 15TH ST
PEMBROKE PINES, FL 33027

New Mailing Address:

15968 SW 15TH ST
PEMBROKE PINES, FL 33027

FEI Number: 65-1110490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUTAJAR, PHILIP
15968 W 15TH ST
PEMBROKE PINES, FL 33027

Name and Address of New Registered Agent:

CUTAJAR, PHILIP
15968 SW 15TH ST
PEMBROKE PINES, FL 33027

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: _____

05/18/2004

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: D () Delete
Name: EDMONDSON, PATRIC H
Address: 1170 MYSTIC WAY
City-St-Zip: WEST PALM BEACH, FL 33414

Title: D () Delete
Name: CUTAJAR, PHILIP
Address: 15968 SW 15TH ST
City-St-Zip: PEMBROKE PINES, FL 33027

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: PHILIP CUTAJAR

MR.

05/18/2004

Electronic Signature of Signing Officer or Director

Date