2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 29, 2004 08:00 AM Secretary of State **DOCUMENT # P01000066282** 1. Entity Name T D COMPUTER OUTLET, INC. Mailing Address Principal Place of Business 6100 MID METRO DRIVE 6100 MID METRO DRIVE UNIT 1 FORT MYERS, FL 33912 FORT MYERS, FL 33912 No Chg-P CR2E034 (10/03) 04272004 Applied For 4. FEI Number 65-1119428 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BARLOW, DAVID W 6100 MID METRO DRIVE UNIT 1 FORT MYERS, FL 33912 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. IIILE BARLOW, DAVID W NAME STREET ADDRESS 6100 MID METRO DRIVE #1 000000137949 CITY-ST-ZIP FORT MYERS, FL 33912 04/29/04-80060-024 150.dn TITLE FROSCENO, LOIS NAME STREET ADDRESS 6088 EAGLE WATCH CT CITY - ST - ZIP N FORT MYERS, FL 33917 TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as it 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

AND TYPED ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-27-00

Daytime Phone #

FILED