

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P01000087773

1. Entity Name
BUSINESS GROUP COMPUTERS, INC.



FILED

04 MAY -6 AM 10:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Principal Place of Business
3884 PROGRESS AVE., #4
NAPLES, FL 34104

Mailing Address
3884 PROGRESS AVE., #4
NAPLES, FL 34104

2. Principal Place of Business
302 MORGAN RD
Suite, Apt. #, etc.

3. Mailing Address
SAME
Suite, Apt. #, etc.

01142004 Chg-P CR2E034 (10/03)

City & State
NAPLES FL
Zip 34114 Country USA

City & State
Zip Country

4. FEI Number
65-1145795
Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

WILLIAMS, GINNY L
3884 PROGRESS AVE., #4
NAPLES, FL 34104

7. Name and Address of New Registered Agent

Name GINNY L. WILLIAMS
Street Address (P.O. Box Number is Not Acceptable)
302 MORGAN RD
City NAPLES FL Zip Code 34114

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 *Ginny L Williams*
Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

(Date)

4/27/04

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE D
NAME WILLIAMS, BRIAN
STREET ADDRESS 3884 PROGRESS AVE., #4
CITY-ST-ZIP NAPLES, FL 34104 ☐ Delete

TITLE D
NAME WILLIAMS, FREDERICK
STREET ADDRESS 298 MORGAN RD.
CITY-ST-ZIP NAPLES, FL 34114 ☐ Delete

TITLE D
NAME WILLIAMS, GINNY L
STREET ADDRESS 3884 PROGRESS AVE., #4
CITY-ST-ZIP NAPLES, FL 34104 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS 302 MORGAN RD
CITY-ST-ZIP NAPLES, FL 34114 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS 100036279981
CITY-ST-ZIP 05/13/04--01087--013 **150.00 ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS 302 MORGAN RD
CITY-ST-ZIP NAPLES, FL 34114 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Ginny L Williams*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/27/04