

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000106362

FILED
Apr 26, 2004
Secretary of State

Entity Name: RED ROVER COMPUTING, INC.

Current Principal Place of Business:

3118 W. BARCELONA ST.
TAMPA, FL 33629

New Principal Place of Business:

Current Mailing Address:

3118 BARCELON ST. W.
TAMPA, FL 33629

New Mailing Address:

3118 W. BARCELONA ST.
TAMPA, FL 33629

FEI Number: 59-3755325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIFFIN, JENNIFER L ESQ
400 NORTH ASHLEY DRIVE
SUITE 2300
TAMPA, FL 33602

Name and Address of New Registered Agent:

GRIFFIN, JENNIFER L ESQ
100 NORTH TAMPA STREET
SUITE 4100
TAMPA, FL 33602

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:

04/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDS () Delete
Name: GRIFFIN, DREW
Address: 3118 BARCELON ST. W.
City-St-Zip: TAMPA, FL 33629

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS (X) Change () Addition
Name: GRIFFIN, DREW
Address: 3118 W. BARCELONA ST.
City-St-Zip: TAMPA, FL 33629

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: DREW W. GRIFFIN

PDS

04/26/2004

Electronic Signature of Signing Officer or Director

Date