

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000007564

FILED
May 17, 2004
Secretary of State

Entity Name: NETPLUS COMPUTER SERVICES, INC.

Current Principal Place of Business:

1975 E SUNRISE BLVD
690
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

4053 PETERS ROAD
5
PLANTATION, FL 33317

Current Mailing Address:

1975 E SUNRISE BLVD
690
FORT LAUDERDALE, FL 33304

New Mailing Address:

4053 PETERS ROAD
5
PLANTATION, FL 33317

FEI Number: 75-3022034

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COSGROVE, STEPHEN
1975 E SUNRISE BLVD #690
FORT LAUDERDALE, FL 33304

Name and Address of New Registered Agent:

COSGROVE, STEPHEN
4053 PETERS ROAD
5
PLANTATION, FL 33317

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:

05/17/2004

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: DP () Delete
Name: COSGRAVE, STEPHEN
Address: 1975 E SUNRISE BLVD #690
City-St-Zip: FORT LAUDERDALE, FL 33304

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: COSGRAVE, STEPHEN
Address: 4053 PETERS ROAD #5
City-St-Zip: PLANTATION, FL 33317

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: STEPHEN COSGRAVE

CEO

05/17/2004

Electronic Signature of Signing Officer or Director

Date