

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000010897

Entity Name: COMPUSAT, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

713 NE 5TH STREET
CRYSTAL RIVER, FL 34429

New Principal Place of Business:

3786 W. LAPPULA LN.
CITRUS SPRINGS, FL 34433

Current Mailing Address:

713 NE 5TH STREET
CRYSTAL RIVER, FL 34429

New Mailing Address:

P.O. BOX 640355
BEVERLY HILLS, FL 34464

FEI Number: 75-2983023

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAFNER, CARLA M PRES.
713 NE 5TH TERRACE
CRYSTAL RIVER, FL 34428 US

Name and Address of New Registered Agent:

HAFNER, CARLA M PRES.
3786 W. LAPPULA LN.
CITRUS SPRINGS, FL 34433 US

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: CARLA HAFNER

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HAFNER, CARLA
Address: 713 NE 5TH TERRACE
City-St-Zip: CRYSTAL RIVER, FL 34428

Title: D () Delete
Name: HAFNER, ERIC
Address: 713 NE 5TH STREET
City-St-Zip: CRYSTAL RIVER, FL 34428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HAFNER, CARLA
Address: 3786 W. LAPPULA LN.
City-St-Zip: CITRUS SPRINGS, FL 34433

Title: D (X) Change () Addition
Name: HAFNER, ERIC
Address: 3786 W. LAPPULA LN.
City-St-Zip: CITRUS SPRINGS, FL 34433

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: CARLA HAFNER

PRES

04/29/2005

Electronic Signature of Signing Officer or Director

Date