2004 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # P02000030257

YE OLDE COMPUTER SHOPPE, INC.

Principal Place of Business

3773 CENTRAL AVENUE SUITE A994

ST. PETERSBURG, FL 33713

Mailing Address

3773 CENTRAL AVENUE SUITE A994

ST. PETERSBURG, FL 33713

FILED Mar 22, 2004 08:00 AM Secretary of State



03022004

No Chg-P

CR2E034 (10/03)

4. FEI Number 56-2290756

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

WINEBRENNER, JACK M 3773 CENTRAL AVENUE ST. PETERSBURG, FL 33713

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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 Signature, typed or printed name of registered agent and title if applicable (NOTE Registered				Agent signature required when reinstating) DATE		
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		Election Campalgn Fin Trust Fund Contribution		\$5.00 May Be Added to Fees	U00000093895 03/22/04-80037-015 150.00	
10. OFFICERS AND DIRECTORS						\neg
NAME STREET ADDRESS CITY-ST-ZIP	P WRIGHT, RILEY 1934 CYPRESS AVENUE FT. PIERCE, FL 34949					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V WRIGHT, BONNIE 1934 CYPRESS AVENUE FT. PIERCE, FL 34949					
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE	:
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN '	THIS SPACE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
TITLE NAME STREET ADDRESS CITY-SI-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 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.						