

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000030257

Entity Name: YE OLDE COMPUTER SHOPPE, INC.

FILED
Oct 05, 2005
Secretary of State

Current Principal Place of Business:

3773 CENTRAL AVENUE
SUITE A994
ST. PETERSBURG, FL 33713

New Principal Place of Business:

3498 SW SAN GIORGIO STREET
PORT ST LUCIE, FL 34953

Current Mailing Address:

C/O REBA C ROGERS, CPA
P O BOX 47
BRADENTON, FL 34206

New Mailing Address:

FEI Number: 56-2290756

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

AAA BOOKKEEPING & TAX SERVICE
3639 CORTEZ ROAD WEST
250
BRADENTON, FL 34210 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: REBA C. ROGERS

10/05/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WRIGHT, RILEY
Address: 1934 CYPRESS AVENUE
City-St-Zip: FT. PIERCE, FL 34949

Title: V () Delete
Name: WRIGHT, BONNIE
Address: 1934 CYPRESS AVENUE
City-St-Zip: FT. PIERCE, FL 34949

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WRIGHT, RILEY
Address: 3498 SW SAN GIORGIO STREET
City-St-Zip: PORT ST LUCIE, FL 34953

Title: V (X) Change () Addition
Name: WRIGHT, BONNIE
Address: 3498 SW SAN GIORGIO STREET
City-St-Zip: PORT ST LUCIE, FL 34953

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: REBA C. ROGERS

CPA

10/05/2005

Electronic Signature of Signing Officer or Director

Date