

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000034160

FILED
Jan 14, 2005
Secretary of State

Entity Name: COMPUTER PARTS SPECIALISTS, INCORPORATED

Current Principal Place of Business:

12123 SOUTHWEST 131ST AVENUE
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

12123 SOUTHWEST 131ST AVENUE
MIAMI, FL 33186

New Mailing Address:

FEI Number: 01-0648644

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORAZON, KEVIN
12123 SOUTHWEST 131ST AVENUE
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CORAZON, KEVIN
Address: 12123 SOUTHWEST 131ST AVENUE
City-St-Zip: MIAMI, FL 33186

Title: D () Delete
Name: EIDE-CORAZON, NEVA
Address: 12123 SOUTHWEST 131ST AVENUE
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KEVIN CORAZON

D

01/14/2005

Electronic Signature of Signing Officer or Director

_____ Date