

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000048462

Entity Name: COMPUTERS-MORE.COM, INC.

FILED
Apr 22, 2005
Secretary of State

Current Principal Place of Business:

U.S. 19 SOUTH
OLD TOWN, FL 32680

New Principal Place of Business:

25815 SE HWY 19 UNIT 2
OLD TOWN, FL 32680

Current Mailing Address:

P.O. BOX 1484
OLD TOWN, FL 326801484

New Mailing Address:

FEI Number: 04-3665065

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUNKITTRICK, THOMAS A
11295 N.W. 129TH PLACE
CHIEFLAND, FL 32636 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: REID, GEORGE
Address: P.O. BOX 1484
City-St-Zip: OLD TOWN, FL 326801484

Title: D () Delete
Name: REID, HELEN
Address: P.O. BOX 1484
City-St-Zip: OLD TOWN, FL 326801484

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: HELEN REID

D

04/22/2005

Electronic Signature of Signing Officer or Director

Date