

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000076622

Entity Name: A COMPUTER PLACE, INC

FILED
Dec 12, 2005
Secretary of State

Current Principal Place of Business:

2481 CRAWFORDVILL HWY
UNIT #5
CRAWFORDVILLE, FL 32327

New Principal Place of Business:

Current Mailing Address:

2481 CRAWFORDVILL HWY
UNIT #5
CRAWFORDVILLE, FL 32327

New Mailing Address:

FEI Number: 90-0041973

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCELROY, CHARLES V
48 DOLLY DRIVE
CRAWFORDVILLE, FL 32327 US

Name and Address of New Registered Agent:

CHANDA, TIMOTHY S
47 SHADOW OAK CIRCLE
CRAWFORDVILLE, FL 32327 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: TIMOTHY S. CHANDA

12/12/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCELROY, CHARLES V
Address: 48 DOLLY DRIVE
City-St-Zip: CRAWFORDVILLE, FL 32327

Title: VP () Delete
Name: MCELROY, SARA S
Address: 48 DOLLY DRIVE
City-St-Zip: CRAWFORDVILLE, FL 32327

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CHANDA, TIMOTHY S
Address: 47 SHADOW OAK CIRCLE
City-St-Zip: CRAWFORDVILLE, FL 32327

Title: VP (X) Change () Addition
Name: JONES, THERON C
Address: 47 SHADOW OAK CIRCLE
City-St-Zip: CRAWFORDVILLE, FL 32327

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: TIMOTHY S. CHANDA

P

12/12/2005

Electronic Signature of Signing Officer or Director

Date