

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000076689

FILED
Apr 22, 2004
Secretary of State

Entity Name: COMPUTER ASSISTANT OF AMERICA INC.

Current Principal Place of Business:

7468 NW 34 ST
LAUDERHILL, FL 33319

New Principal Place of Business:

8269 FAIRWAY ROAD
SUNRISE, FL 333516151 US

Current Mailing Address:

7468 NW 34 ST
LAUDERHILL, FL 33319

New Mailing Address:

8269 FAIRWAY ROAD
SUNRISE, FL 333516151 US

FEI Number: 52-2368428

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASSO, WILLY
7468 NW 34 ST
LAUDERHILL, FL 33319

Name and Address of New Registered Agent:

BASSO, EDWIN G
8269 FAIRWAY ROAD
SUNRISE, FL 333516151 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: EDWIN G. BASSO

04/22/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BASSO, EDWIN
Address: 7468 NW 34 ST
City-St-Zip: LAUDERHILL, FL 33319

Title: DV () Delete
Name: BASSO, WILLY
Address: 7468 NW 34 ST
City-St-Zip: LAUDERHILL, FL 33319

Title: DT () Delete
Name: BASSO, IVAN
Address: 7468 NW 34 ST
City-St-Zip: LAUDERHILL, FL 33319

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BASSO, EDWIN
Address: 8269 FAIRWAY ROAD
City-St-Zip: SUNRISE, FL 333516151 US

Title: DV (X) Change () Addition
Name: BASSO, WILLY
Address: 6588 BUENA VISTA DR
City-St-Zip: MARGATE, FL 330698306 US

Title: DT (X) Change () Addition
Name: BASSO, IVAN
Address: 8269 FAIRWAY ROAD
City-St-Zip: SUNRISE, FL 333516151 US

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: EDWIN G. BASSO

DP

04/22/2004

Electronic Signature of Signing Officer or Director

Date