

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000078683

Entity Name: R & B COMPUTECH, INC.

FILED
Jun 30, 2005
Secretary of State

Current Principal Place of Business:

5537 SHELDON ROAD
SUITE M
TAMPA, FL 33615

New Principal Place of Business:

5537 SHELDON ROAD
SUITE M
TAMPA, FL 33615 US

Current Mailing Address:

5537 SHELDON ROAD
SUITE M
TAMPA, FL 33615

New Mailing Address:

5537 SHELDON ROAD
SUITE M
TAMPA, FL 33615 US

FEI Number: 06-1639036

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

GONZALES, LARRY J ESQ.
2655 MCCORMICK DR.
STE. 212
CLEARWATER, FL 33759 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: LARRY J. GONZALES ESQ.

06/30/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: RITT, STEPHEN J III
Address: 5537 SHELDON ROAD #M
City-St-Zip: TAMPA, FL 33615

Title: VSD () Delete
Name: BRENNAN, MICHAEL J
Address: 5537 SHELDON ROAD #M
City-St-Zip: TAMPA, FL 33615

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: BRENNAN, MICHAEL J
Address: 5537 SHELDON ROAD #M
City-St-Zip: TAMPA, FL 33615

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: MICHAEL J. BRENNAN

PTD

06/30/2005

Electronic Signature of Signing Officer or Director

Date