

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000080641

FILED
Apr 29, 2004
Secretary of State

Entity Name: DRAGONRIDER CUSTOM COMPUTERS, INC.

Current Principal Place of Business:

3137-49TH STREET NORTH
ST. PETERSBURG, FL 33710

New Principal Place of Business:

6675-38TH AVENUE NORTH
SUITE 102
ST. PETERSBURG, FL 33710

Current Mailing Address:

3137-49TH STREET NORTH
ST. PETERSBURG, FL 33710

New Mailing Address:

6675-38TH AVENUE NORTH
SUITE 102
ST. PETERSBURG, FL 33710

FEI Number: 30-0105779

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARREIRO, ROBERT D
3137-49TH STREET NORTH
ST. PETERSBURG, FL 33710

Name and Address of New Registered Agent:

CARREIRO, ROBERT D
6675-38TH AVENUE NORTH
SUITE 102
ST. PETERSBURG, FL 33710

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:

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CARREIRO, ROBERT D
Address: 3137-49TH STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 33710

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CARREIRO, ROBERT D
Address: 6675-38TH AVENUE NORTH, SUITE 102
City-St-Zip: ST. PETERSBURG, FL 33710

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: ROBERT D. CARREIRO

D

04/29/2004

Electronic Signature of Signing Officer or Director

Date