

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000083665

Entity Name: COMPUTER MEISTER, INC.

FILED
May 12, 2005
Secretary of State

Current Principal Place of Business:

7401 VENETIAN WAY
WEST PALM BEACH, FL 33406

New Principal Place of Business:

419 COLONIAL ROAD
WEST PALM BEACH, FL 33405

Current Mailing Address:

7401 VENETIAN WAY
WEST PALM BEACH, FL 33406

New Mailing Address:

419 COLONIAL ROAD
WEST PALM BEACH, FL 33405

FEI Number: 45-0485637

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOLL-KACHLER, GABRIELE
249 GREGORY ROAD
WEST PALM BEACH, FL 33405 US

Name and Address of New Registered Agent:

DOLL-KACHLER, GABRIELE
419 COLONIAL ROAD
WEST PALM BEACH, FL 33405 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:

05/12/2005

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: MRS () Delete
Name: DOLL-KACHLER, GABRIELLE
Address: 7401 VENTION WAY
City-St-Zip: WEST PALM BEACH, FL 33406

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MRS (X) Change () Addition
Name: DOLL-KACHLER, GABRIELE
Address: 419 COLONIAL ROAD
City-St-Zip: WEST PALM BEACH, FL 33405

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: GABRIELE DOLL-KACHLER

MRS

05/12/2005

Electronic Signature of Signing Officer or Director

Date