

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000090472

FILED
Jul 15, 2005
Secretary of State

Entity Name: CGV COMPUTERS SOLUTIONS, CORP.

Current Principal Place of Business:

3773 N FEDERAL HWY STE 209
POMPANO BEACH, FL 33064

New Principal Place of Business:

760 W. SAMPLE ROAD
10
POMPANO BEACH, FL 33064

Current Mailing Address:

3773 N FEDERAL HWY STE 209
POMPANO BEACH, FL 33064

New Mailing Address:

1101 CRYSTAL LAKE DR.
706
POMPANO BEACH, FL 33064

FEI Number: 71-0899041

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIANA, ALEXSON
1101 CRYSTAL LAKE DRIVE #501
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

VIANA, ALEXSON
760 W. SAMPLE ROAD
10
POMPANO BEACH, FL 33064 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: ALEXSON VIANA

07/15/2005

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: PT () Delete
Name: VIANA, ALEXSON
Address: 1101 CRYSTAL LAKE DRIVE #501
City-St-Zip: POMPANO BEACH, FL 33064

Title: VS () Delete
Name: VIANA, CLEVERSON
Address: 1101 CRYSTAL LAKE DRIVE #501
City-St-Zip: POMPANO BEACH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VS (X) Change () Addition
Name: VIANA, CLEVERSON
Address: 1101 CRYSTAL LAKE DRIVE #706
City-St-Zip: POMPANO BEACH, FL 33064

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: ALEXSON VIANA

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07/15/2005

Electronic Signature of Signing Officer or Director

Date