

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000102281

Entity Name: COMPUTIS, INC.

FILED
Jun 30, 2005
Secretary of State

Current Principal Place of Business:

7353 INTERNATIONAL PLACE
SUITE 301
SARASOTA, FL 34240

New Principal Place of Business:

515 BAYSIDE WAY
NOKOMIS, FL 34275

Current Mailing Address:

P.O. BOX 1555
OSPREY, FL 34229

New Mailing Address:

FEI Number: 48-1275970

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLON, STEVEN
413 BAYSIDE LINE
NOKOMIS, FL 34275 US

Name and Address of New Registered Agent:

COLON, STEVEN
515 BAYSIDE WAY
NOKOMIS, FL 34275 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: STEVEN COLON

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: P () Delete
Name: COLON, STEVEN
Address: 413 BAYSIDE LINE
City-St-Zip: NOKOMIS, FL 34275

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COLON, STEVEN
Address: 515 BAYSIDE WAY
City-St-Zip: NOKOMIS, FL 34275

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: STEVEN COLON

PRES

06/30/2005

Electronic Signature of Signing Officer or Director

Date