

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000124911

FILED
Jul 06, 2004
Secretary of State

Entity Name: TOTAL COMPUTER WAREHOUSE, INC.

Current Principal Place of Business:

215 PINEDA ST., UNITS 117/121
LONGWOOD, FL 32750

New Principal Place of Business:

215 PINEDA ST., UNIT 121
LONGWOOD, FL 32750

Current Mailing Address:

215 PINEDA ST., UNITS 117/121
LONGWOOD, FL 32750

New Mailing Address:

215 PINEDA ST., UNIT 121
LONGWOOD, FL 32750

FEI Number: 02-0649614

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOFFIELD, GLEN E
215 PINEDA ST UNIT 121
LONGWOOD, FL 32750 US

Name and Address of New Registered Agent:

COFFIELD, GLEN E
215 PINEDA ST UNIT 121
LONGWOOD, FL 32750 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: GLEN E COFFIELD

07/06/2004

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: PSTD () Delete
Name: COFFIELD, GLEN E
Address: 215 PINEDA GLEN E
City-St-Zip: LONGWOOD, FL 32750

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: COFFIELD, GLEN E
Address: 215 PINEDA UNIT 121
City-St-Zip: LONGWOOD, FL 32750

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: GLEN E COFFIELD

PRES

07/06/2004

Electronic Signature of Signing Officer or Director

Date