2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000003381

Entity Name: EASY COMPUTERS TECH, INC.

FILED May 04, 2004 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Current Principal Place of Business: New Principal Place of Business:

890 NW 45 AVE SUITE 5 8268 NW 103 ST

MIAMI, FL 33126 HIALEAH GARDENS, FL 33016

Current Mailing Address: New Mailing Address:

890 NW 45 AVE SUITE 5 9271 NW 120 TERRA

MIAMI, FL 33126 HIALEAH GARDENS, FL 33018

FEI Number: 14-1865261 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GUERRA, MIGUEL GUERRA, MIGUEL 890 NW 45 AVE SUITE 5 9271 NW 120 TERRA

MIAMI, FL 33126 HIALEAH GARDENS, FL 33018

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: MIGUEL GUERRA 05/04/2004

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: PD () Delete Title: PD (X) Change () Addition

 Name:
 GUERRA, MIGUEL
 Name:
 GUERRA, MIGUEL

 Address:
 890 NW 45 AVE SUITE 5
 Address:
 9271 NW 120 TERRA

City-St-Zip: MIAMI, FL 33126 City-St-Zip: HIALEAH GARDENS, FL 33018

Title: VD (X) Delete Title: () Change () Addition Name: MORALES GEORGE Name:

 Name:
 MORALES, GEORGE
 Name:

 Address:
 5650 SW 148 PL
 Address:

 City-St-Zip:
 MIAMI, FL 33193
 City-St-Zip:

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: MIGUEL GUERRA PD 05/04/2004