2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 25, 2004
Secretary of State

DOCUMENT# P03000003744

Entity Name: UTOPIAN COMPUTER SOLUTIONS, INC.

Current Principal Place of Business:

11290 SW 30 ST
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 654846
MIAMI, FL 33265

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LEGRA INCOME TAX SERVICE, INC.
525 EAST 9TH STREET
HIALEAH, FL 33010 US

Name and Address of New Registered Agent:

MESA, JOEL MR
P.O.BOX 654846
MIAMI, FL 33165 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: JOEL MESA 04/25/2004
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: MESA, JOEL
Address: 11290 SW 30 ST
City-St-Zip: MIAMI, FL 33165

Title: P ( ) Delete
Name: MESA, JOSE S JR
Address: 11290 SW 30 ST
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: ( ) Change ( ) Addition
Name:
Address:
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: JOEL MESA P 04/25/2004
Electronic Signature of Signing Officer or Director Date