

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000006252

FILED
Apr 28, 2005
Secretary of State

Entity Name: CLUSTER COMPUTING CORPORATION

Current Principal Place of Business:

2300 PALM BCH LAKES BLVD., SUITE 217
W. PALM BCH, FL 33409

New Principal Place of Business:

2300 PALM BCH LAKES BLVD
SUITE 217
W. PALM BCH, FL 33409

Current Mailing Address:

2300 PALM BCH LAKES BLVD., SUITE 217
W. PALM BCH, FL 33409

New Mailing Address:

2300 PALM BEACH LAKES BLVD
SUITE 217
W. PALM BCH, FL 33409

FEI Number: 02-0677958

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACDONALD, MICHAEL D
2300 PALM BCH LAKES BLVD., SUITE 217
W. PALM BCH, FL 33409 US

Name and Address of New Registered Agent:

MACDONALD, MICHAEL D
2300 PALM BEACH LAKES BLVD
SUITE 217
W. PALM BCH, FL 33409 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:

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: MACDONALD, MICHAEL D
Address: 2733 SENECA CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33409

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MICHAEL D MACDONALD

PRES

04/28/2005

Electronic Signature of Signing Officer or Director

Date