

# 2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000009929

FILED  
Dec 09, 2004  
Secretary of State

Entity Name: COMPU-CONNECT SYSTEMS, INC.

## Current Principal Place of Business:

2618 W. GRAND RESERVE CIRCLE  
620  
CLEARWATER, FL 33759

## New Principal Place of Business:

4063 11TH AVENUE NORTH  
SAINT PETERSBURG, FL 33713

## Current Mailing Address:

5100 WASHINGTON ST  
108  
HOLLYWOOD, FL 33021

## New Mailing Address:

4063 11TH AVENUE NORTH  
SAINT PETERSBURG, FL 33713

FEI Number: 42-1578904

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ALVARO, ARDILA  
5100 WASHINGTON ST  
108  
HOLLYWOOD, FL 33021 US

## Name and Address of New Registered Agent:

ALVARO, ARDILA  
4063 11TH AVENUE NORTH  
SAINT PETERSBURG, FL 33713 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: ALVARO ARDILA

12/09/2004

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: P ( ) Delete  
Name: ARDILA, ALVARO  
Address: 5100 WASHINGTON ST  
City-St-Zip: HOLLYWOOD, FL 33021 FL

Title: VP ( ) Delete  
Name: ARDILA, FABIAN  
Address: 2618 W.GRAND RESERVE CIRCLE  
City-St-Zip: CLEARWATER, FL 33759

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: ARDILA, ALVARO  
Address: 4063 11TH AVENUE NORTH  
City-St-Zip: SAINT PETERSBURG, FL 33713 FL

Title: VP (X) Change ( ) Addition  
Name: ARDILA, FABIAN  
Address: 2265 RANCHETTE LN  
City-St-Zip: DUNEDIN, FL 34698

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: ALVARO ARDILA

P

12/09/2004

Electronic Signature of Signing Officer or Director

Date