

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000010980

FILED
May 01, 2004
Secretary of State

Entity Name: MARGWAY COMPUTER SOLUTIONS CORP.

Current Principal Place of Business:

123 NW 13TH STREET #214-4
BOCA RATON, FL 33432

New Principal Place of Business:

4324 NW 9TH AVE
6-2D
POMPANO BEACH, FL 33064 US

Current Mailing Address:

123 NW 13TH STREET #214-4
BOCA RATON, FL 33432

New Mailing Address:

4324 NW 9TH AVE
6-2D
POMPANO BEACH, FL 33064 US

FEI Number: 32-0055340

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOS SANTOS, ALCIR F
123 NE 13TH STREET #214-4
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

DOS SANTOS, ALCIR F
4324 NW 9TH AVE
6-2D
POMPANO BEACH, FL 33064 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: _____

05/01/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: DOS SANTOS, ALCIR F
Address: 123 NE 13TH STREET #214-4
City-St-Zip: BOCA RATON, FL 33432

Title: VSD () Delete
Name: LEAL, GERSON G
Address: 123 NE 13TH STREET #214-4
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: DOS SANTOS, ALCIR F
Address: 3640 W HILLSBORO BLVD # 101
City-St-Zip: COCONUT CREEK, FL 33073-212 US

Title: VSD (X) Change () Addition
Name: LEAL, GERSON G
Address: 123 NE 13TH STREET #214-4
City-St-Zip: BOCA RATON, FL 33432 US

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: ALCIR F DOS SANTOS

PTD

05/01/2004

Electronic Signature of Signing Officer or Director

Date