

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000010980

FILED
Apr 27, 2005
Secretary of State

Entity Name: MARGWAY COMPUTER SOLUTIONS CORP.

Current Principal Place of Business:

869 NW 47TH STREET
DEERFIELD BEACH, FL 33064 US

New Principal Place of Business:

Current Mailing Address:

869 NW 47TH STREET
DEERFIELD BEACH, FL 33064 US

New Mailing Address:

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

Name and Address of New Registered Agent:

DOS SANTOS, ALCIR F
869 NW 47TH STREET
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: ALCIR F DO SANTOS

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: DOS SANTOS, ALCIR F
Address: 501 SE 8TH STREET
City-St-Zip: DEERFIELD BEACH, FL 33441 US

Title: VSD (X) Change () Addition
Name: LEAL, GERSON G
Address: 869 NW 47TH STREET
City-St-Zip: POMPANO BEACH, FL 33064 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: GERSON G LEAL

VSD

04/27/2005

Electronic Signature of Signing Officer or Director

Date