

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000013722

FILED
May 01, 2005
Secretary of State

Entity Name: PICASSO COMPUTERS, INC.

Current Principal Place of Business:

15305 N.W. 5TH AVENUE
NEWBERRY, FL 32669

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 494
NEWBERRY, FL 32669

New Mailing Address:

FEI Number: 85-0488304

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMAINE, TAMARA
15305 N.W. 5TH AVENUE
NEWBERRY, FL 32669 US

Name and Address of New Registered Agent:

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:

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/D () Delete
Name: ROMAINE, TAMARA
Address: 15305 N.W. 5TH AVENUE
City-St-Zip: GAINESVILLE, FL 32669

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: TAMARA ROMAINE

P

05/01/2005

Electronic Signature of Signing Officer or Director

Date