

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000048256

FILED
Nov 18, 2004
Secretary of State

Entity Name: PASCO COMPUTER OUTLET INC.

Current Principal Place of Business:

6234 GRAND BLVD
SUITE 206
NEW PORT RICHEY, FL 34652

New Principal Place of Business:

10126 US HWY 19
PORT RICHEY, FL 34668

Current Mailing Address:

6234 GRAND BLVD
SUITE 206
NEW PORT RICHEY, FL 34652

New Mailing Address:

10126 US HWY 19
PORT RICHEY, FL 34668

FEI Number: 74-3090469

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOULA, WAYNE A
6234 GRAND BLVD
SUITE 206
NEW PORT RICHEY, FL 34652 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 (X).

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BOULA, WAYNE A
Address: 6234 GRAND BLVD #206
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: VP () Delete
Name: BOULA, CELENA I
Address: 6234 GRAND BLVD #206
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: REYNODS, DANA A
Address: 10126 US HWY 19
City-St-Zip: PORT RICHEY, FL 34668

Title: VP (X) Change () Addition
Name: MOORE, AARON W
Address: 10126 US HWY 19
City-St-Zip: PORT RICHEY, FL 34668

Title: ST () Change (X) Addition
Name: REYNOLDS, JOYCE
Address: 10126 US HWY 19
City-St-Zip: PORT RICHEY, FL 34668

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: ALAN REYNOLDS

P

11/18/2004

Electronic Signature of Signing Officer or Director

Date