

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000050811

FILED
Aug 22, 2005
Secretary of State

Entity Name: COMPUTER WIZARD CONSULTING, INC.

Current Principal Place of Business:

9491 E. PLUM HARBOR WAY
TAMARAC, FL 33321 US

New Principal Place of Business:

Current Mailing Address:

9491 E. PLUM HARBOR WAY
TAMARAC, FL 33321 US

New Mailing Address:

FEI Number: 31-1827350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMSON, TAMARA D
9491 E. PLUM HARBOR WAY
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

WILLIAMSON, HORACE S
9491 E. PLUM HARBOR WAY
TAMARAC, FL 33321 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: HORACE S. WILLIAMSON

08/22/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WILLIAMSON, TAMARA D
Address: 9491 E. PLUM HARBOR WAY
City-St-Zip: TAMARAC, FL 33321 US

Title: VP () Delete
Name: WILLIAMSON, HORACE S II
Address: 9491 E. PLUM HARBOR WAY
City-St-Zip: TAMARAC, FL 33321 US

Title: S () Delete
Name: WILLIAMSON, ETHEL D
Address: 4152 INVERRARY DRIVE #203
City-St-Zip: LAUDERHILL, FL 33319 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WILLIAMSON, HORACE S II
Address: 9491 E. PLUM HARBOR WAY
City-St-Zip: TAMARAC, FL 33321 US

Title: VP (X) Change () Addition
Name: WILLIAMSON, ETHEL D
Address: 9491 E. PLUM HARBOR WAY
City-St-Zip: TAMARAC, FL 33321 US

Title: S (X) Change () Addition
Name: WILLIAMSON, ETHEL D
Address: 9491 E PLUM HARBOR WAY
City-St-Zip: TAMARAC, FL 33321 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: HORACE S. WILLIAMSON

P

08/22/2005

Electronic Signature of Signing Officer or Director

Date