

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000057153

FILED
Jul 07, 2004
Secretary of State

Entity Name: ONSITE COMPUTER SOLUTIONS INC.

Current Principal Place of Business:

9248 COLLINS AVE #202
SURFSIDE, FL 33154

New Principal Place of Business:

15181 NE 21 AVE
NORTH MIAMI BEACH, FL 33161

Current Mailing Address:

9248 COLLINS AVE #202
SURFSIDE, FL 33154

New Mailing Address:

PO BOX 402933
MIAMI BEACH, FL 33140

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NIXON, CHRISTINE
9113 W SUNRISE BLVD
PLANTATION, FL 33322 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: PD () Delete
Name: O'CONNOR, RAY
Address: 5101 COLLINS AVE #11
City-St-Zip: MIAMI BEACH, FL 33140

Title: PD () Delete
Name: REID, MERRICK
Address: 14260 NE 12 AVE
City-St-Zip: NORTH MIAMI, FL 33161

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RAY OCONNOR

PD

07/07/2004

Electronic Signature of Signing Officer or Director

Date