2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 10, 2005
Secretary of State

DOCUMENT# P03000075425

Entity Name: COMPUTER BUSINESS SERVICES, INC.

Current Principal Place of Business:

240 WEST PALMETTO PARK ROAD
SUITE 220
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

240 WEST PALMETTO PARK ROAD
SUITE 220
BOCA RATON, FL 33432

New Mailing Address:

P.O. BOX 1120
BOCA RATON, FL 33429 US

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

FENICK, RICHARD J II
240 WEST PALMETTO PARK ROAD
SUITE 220
BOCA RATON, FL 33432 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: FENICK, RICHARD J II
Address: 240 WEST PALMETTO PARK ROAD SUITE 220
City-St-Zip: BOCA RATON, FL 33432

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: RICHARD J FENICK II D 01/10/2005

Electronic Signature of Signing Officer or Director Date