

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000075746

FILED
Jul 07, 2004
Secretary of State

Entity Name: CARNEY COMPUTER, INC.

Current Principal Place of Business:

1701 NE 18 AVE.
FT. LAUDERDALE, FL 33305

New Principal Place of Business:

381 SE 15TH AVENUE
POMPANO BEACH, FL 33060

Current Mailing Address:

1701 NE 18 AVE.
FT. LAUDERDALE, FL 33305

New Mailing Address:

381 SE 15TH AVENUE
POMPANO BEACH, FL 33060

FEI Number: 20-0157291

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARNEY, ROB
1701 NE 18 AVE.
FT. LAUDERDALE, FL 33305

Name and Address of New Registered Agent:

CARNEY, ROB
381 SE 15TH AVENUE
POMPANO BEACH, FL 33060

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:

07/07/2004

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: D () Delete
Name: CARNEY, ROB
Address: 1701 NE 18 AVE.
City-St-Zip: FT. LAUDERDALE, FL 33305

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CARNEY, ROB
Address: 381 SE 15TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33060

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: ROBERT CARNEY

PRES

07/07/2004

Electronic Signature of Signing Officer or Director

Date