2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000076310

Entity Name: COMPU CLINIC, INC.

FILED Jan 07, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5948 W 16 AVE HIALEAH, FL 33012

Current Mailing Address: New Mailing Address:

5948 W 16 AVE HIALEAH, FL 33012

FEI Number: 20-0120540 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VILLALTA, LUIS A 11233 MODEL CIR WEST BOCA RATON, FL 33428 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: CEO (X) Change () Addition Name: VILLALTA, LUIS A Name: VILLALTA, LUIS A

 Name:
 VILLALTA, LUIS A
 Name:
 VILLALTA, LUIS A

 Address:
 5948 W 16 AVE
 5948 W 16 AVE

 City-St-Zip:
 HIALEAH, FL 33012
 City-St-Zip:
 HIALEAH, FL 33012

Title: D () Delete Title: P (X) Change () Addition

 Name:
 LONDONO, JHON F
 Name:
 NUÑEZ, GINNETTE

 Address:
 5948 W 16 AVE
 Address:
 11233 MODEL CIR WEST

 City-St-Zip:
 HIALEAH, FL 33012
 City-St-Zip:
 BOCA RATON, FL 33428

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: GINNETTE NUÑEZ P 01/07/2004