

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000085946

Entity Name: COMPU-SERV OF USA, INC

FILED
Sep 20, 2004
Secretary of State

Current Principal Place of Business:

1555 W 44 PL #305
HIALEAH, FL 33012

New Principal Place of Business:

8357 W FLAGLER ST
344
MIAMI, FL 33144

Current Mailing Address:

1555 W 44 PL #305
HIALEAH, FL 33012

New Mailing Address:

8357 W FLAGLER ST
344
MIAMI, FL 33144

FEI Number: 20-0134100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NAPOLES, JOSE
1555 W 44 PL #305
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

NAPOLES, MARIA
8357 W FLAGLER ST
344
MIAMI, FL 33144 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: MARIA NAPOLES

09/20/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: NAPOLES, MARIA
Address: 1555 W 44 PL #305
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NAPOLES, MARIA
Address: 8357 W FLAGLER ST #344
City-St-Zip: MIAMI, FL 33144

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: MARIA NAPOLES

P

09/20/2004

Electronic Signature of Signing Officer or Director

Date