

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000086786

FILED
Mar 28, 2004
Secretary of State

Entity Name: COMPUTERS DIRECT OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

3318 W HILLSBORO BLVD
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

3318 W HILLSBORO BLVD
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 55-0842992

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HRAWG CORP.
1801 N MILITARY TR STE 200
BOCA RATON, FL 33431 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: ELIAS, PHYLLIS M
Address: 6200 NW 2ND AVE
City-St-Zip: BOCA RATON, FL 33487

Title: TREA () Change (X) Addition
Name: ELIAS, DONALD L TREASUR
Address: 6200 NW 2ND AVE
City-St-Zip: BOAC RATON, FL 33487

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: DONALD L ELIAS

Electronic Signature of Signing Officer or Director

TREA

03/28/2004

Date