

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000103620

FILED
Apr 26, 2004
Secretary of State

Entity Name: A & A THE COMPUTER GUYS, INC.

Current Principal Place of Business:

2880 NW BOCA RATON BLVD
BOCA RATON, FL 33431

New Principal Place of Business:

7314 BRUNSWICK CIRCLE
BOYNTON BEACH, FL 33437

Current Mailing Address:

2880 NW BOCA RATON BLVD
BOCA RATON, FL 33431

New Mailing Address:

7314 BRUNSWICK CIRCLE
BOYNTON BEACH, FL 33437

FEI Number: 57-1188350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUARDIA, ADRIANA
2880 NW BOCA RATON BLVD
BOCA RATON, FL 33431

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: GUARDIA, ADRIANA
Address: 7314 BRUNSWICK CIR
City-St-Zip: BOYNTON BEACH, FL 33437

Title: D () Delete
Name: GUTIERREZ, CARRIE
Address: 5864 WESTFALL ROAD
City-St-Zip: LAKE WORTH, FL 33436

Title: D () Delete
Name: GUTIERREZ, CLARA
Address: 5173 MAGELLAN WAY EAST
City-St-Zip: DELRAY BEACH, FL 33484

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GUARDIA, ADRIANA
Address: 7314 BRUNSWICK CIR
City-St-Zip: BOYNTON BEACH, FL 33437

Title: S/T (X) Change () Addition
Name: GUTIERREZ, CARRIE
Address: 5864 WESTFALL ROAD
City-St-Zip: LAKE WORTH, FL 33436

Title: VP (X) Change () Addition
Name: GUTIERREZ, CLARA
Address: 5173 MAGELLAN WAY EAST
City-St-Zip: DELRAY BEACH, FL 33484

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: ADRIANA GUARDIA

P

04/26/2004

Electronic Signature of Signing Officer or Director

Date