

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000108272

FILED
Apr 29, 2005
Secretary of State

Entity Name: TAMPAELITE COMPUTER SERVICES, INC.

Current Principal Place of Business:

9266 LAKE CHASE ISLAND WAY
TAMPA, FL 33626

New Principal Place of Business:

2707 MINGO DRIVE
LAND O' LAKES, FL 34638

Current Mailing Address:

9266 LAKE CHASE ISLAND WAY
TAMPA, FL 33626

New Mailing Address:

2707 MINGO DRIVE
LAND O' LAKES, FL 34638

FEI Number: 57-1189343

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAGNER, VINCENT M
9266 LAKE CHASE ISLAND WAY
TAMPA, FL 33626 US

Name and Address of New Registered Agent:

WAGNER, VINCENT M
2707 MINGO DRIVE
LAND O' LAKES, FL 34638 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: VINCENT M. WAGNER

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DIR () Delete
Name: WAGNER, VINCENT M
Address: 9266 LAKE CHASE ISLAND WAY
City-St-Zip: TAMPA, FL 33626

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: WAGNER, VINCENT M
Address: 2707 MINGO DRIVE
City-St-Zip: LAND O' LAKES, FL 34638

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: VINCENT M. WAGNER

DIR

04/29/2005

Electronic Signature of Signing Officer or Director

Date