## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000119137

Entity Name: CBC COMPUTER SYSTEMS INC.

FILED Apr 29, 2005 Secretary of State

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

455 DOUGLAS AVE STE 2155-31 405 DOUGLAS AVE STE 2105 ALTAMONTE SPRINGS, FL 32714 ALTAMONTE SPRINGS, FL 32714

Current Mailing Address: New Mailing Address:

122 NIAGARA STREET ST 122 NIAGARA STREET

ST. CATHARINES ONTARIO 32R-L4 ST CATHARINES, ON L2R 4L4 CA CANADA, XX

FEI Number: 05-0589535 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:

KAMINSKY, ALBERT D
455 DOUGLAS AVE STE 2155-31
ALTAMONTE SPRINGS, FL 32714 US

KAMINSKY, ALBERT D
405 DOUGLAS AVE STE 2105
ALTAMONTE SPRINGS, FL 32714 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: 04/29/2005

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:
 D
 (X) Change () Addition

 Name:
 PARTRIDGE, WALLACE C
 Name:
 PARTRIDGE, WALLACE C

 Address:
 122 NIAGARA STREET
 Address:
 122 NIAGARA STREET

City-St-Zip: ST CATHARINES ON CANADA, L2R 4L4 City-St-Zip: ST CATHARINES, ON L2R 4L4 CA

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

Name: PARTRIDGE, WARD C Name: PARTRIDGE, WARD C
Address: 122 NIAGARA STREET Address: 122 NIAGARA STREET

City-St-Zip: ST CATHARINES ON CANADA, L2R 4L4 City-St-Zip: ST CATHARINES, ON L2R 4L4 CA

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: WARD PARTRIDGE D 04/29/2005