

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000138984

Entity Name: COMPUTER TECH, INC.

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

84 EAST MCNAB ROAD
POMPANO, FL 33060

New Principal Place of Business:

84 EAST MCNAB ROAD
POMPANO BEACH, FL 330609238 US

Current Mailing Address:

84 EAST MCNAB ROAD
POMPANO, FL 33060

New Mailing Address:

6550 NORTH FEDERAL HIGHWAY; SUITE 522
FORT LAUDERDALE, FL 333081417 US

FEI Number: 55-0802745

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, ANDRE A SR.
6400 N.E. 18TH AVE.
APT. 1
FT. LAUDERDALE, FL 33334 US

Name and Address of New Registered Agent:

THOMPSON, ANDRE A SR.
6400 NORTHEAST 18TH AVENUE
APARTMENT 1
FORT LAUDERDALE, FL 333345108 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: ANDRE A. THOMPSON

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: THOMPSON, ANDRE A SR.
Address: 6400 N.E. 18TH AVE (APT. 1)
City-St-Zip: FT. LAUDERDALE, FL 33334

Title: VP () Delete
Name: SAMPSON, LAWRENCE
Address: 1275 SW 46TH AVE (APT. 1003)
City-St-Zip: POMPANO, FL 33069

Title: T () Delete
Name: WINGFIELD, CHANA
Address: 1275 SW 46TH AVE.
City-St-Zip: POMPANO, FL 33069

Title: S () Delete
Name: MAJOR, MERRIS
Address: 6400 NE 18TH AVE. (APT. 1)
City-St-Zip: FT. LAUDERDALE, FL 33334

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: THOMPSON, ANDRE A SR.
Address: 6400 NORTH EAST 18TH AVENUE; APARTMENT 1
City-St-Zip: FORT LAUDERDALE, FL 333345108 US

Title: VP (X) Change () Addition
Name: SAMPSON, LAWRENCE
Address: 1275 SOUTHWEST 46TH AVENUE; APARTMENT 1003
City-St-Zip: POMPANO, FL 330696434 US

Title: T (X) Change () Addition
Name: WINGFIELD, CHANA
Address: 1275 SOUTHWEST 46TH AVENUE; APARTMENT 1003
City-St-Zip: POMPANO BEACH, FL 330696434 US

Title: S (X) Change () Addition
Name: MAJOR, MERRIS
Address: 6400 NORTHEAST 18TH AVENUE; APARTMENT 1
City-St-Zip: FORT LAUDERDALE, FL 333345108 US

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: ANDRE A. THOMPSON

P

04/30/2004

Electronic Signature of Signing Officer or Director

Date