


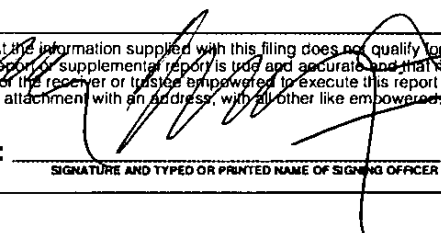


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 08, 2005 8:00 am
Secretary of State

06-08-2005 90001 011 ***150.00

DOCUMENT # P04000013517 1. Entity Name NEXT COMPUTERS INC.					
Principal Place of Business 1411 NW 84TH AVENUE MIAMI, FL 33126			Mailing Address 1411 NW 84TH AVENUE MIAMI, FL 33126		
2. Principal Place of Business 9990 NW 14 STREET Suite, Apt. #, etc. SUITE 109		3. Mailing Address 9990 NW 14 STREET Suite, Apt. #, etc. SUITE 109			
City & State MIAMI, FL		City & State MIAMI, FL		4. FEI Number 41-2135791	
Zip 33172		Country 33172		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent DIAZ-SARMIENTO, GABRIEL S 1005 NW 65TH COURT SUITE 201 MIAMI, FL 33172				7. Name and Address of New Registered Agent Name STANLEY P. KAPLAN Street Address (P.O. Box Number is Not Acceptable) 19 WEST FLAGLER STREET SUITE 305 City MIAMI FL 33130	
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE  DATE 5/20/05 <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
FILE NOW!!! FEE IS \$150.00 Due by September 7, 2005		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PSD ROMAN-CAMARGO, URIEL 1411 NW 84TH AVENUE MIAMI, FL 33126	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	9990 NW 14 STREET, SUITE 109 MIAMI, FL 33172	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD NIETO-RUEDA, EDNA PATRICIA 1411 NW 84TH AVENUE MIAMI, FL 33126	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	9990 NW 14 STREET, SUITE 109 MIAMI, FL 33172	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report, supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: 			06/06/05 3057157272		
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			<small>Date Daytime Phone #</small>		