

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000036105

Entity Name: COMPUPLANET, CORP.

FILED
Feb 16, 2005
Secretary of State

Current Principal Place of Business:

1450 NW 78TH AVE
MIAMI, FL 33126

New Principal Place of Business:

6621 NW 84TH AVE
MIAMI, FL 33166

Current Mailing Address:

1450 NW 78TH AVE
MIAMI, FL 33126

New Mailing Address:

6621 NW 84TH AVE
MIAMI, FL 33166

FEI Number: 03-0539286

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUCCAR, JUAN
18911 COLLINS AVE
#906
SUNNY ISLES, FL 33160 US

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: P () Delete
Name: SUCCAR, JUAN
Address: 18911 COLLINS AE #906
City-St-Zip: SUNNY ISLES, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SUCCAR, JUAN
Address: 18911 COLLINS AVE #906
City-St-Zip: SUNNY ISLES, FL 33160

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: JUAN SUCCAR

P

02/16/2005

Electronic Signature of Signing Officer or Director

Date