

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000039394

FILED
Jan 06, 2005
Secretary of State

Entity Name: PLANET PC, INC.

Current Principal Place of Business:

6150 96TH TERRACE
PINELLAS PARK, FL 33782 US

New Principal Place of Business:

12972 WALSINGHAM ROAD
LARGO, FL 33774 US

Current Mailing Address:

6150 96TH TERRACE
PINELLAS PARK, FL 33782 US

New Mailing Address:

12972 WALSINGHAM ROAD
LARGO, FL 33774 US

FEI Number: 20-0814692 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MISCHKE, JAY A
6150 96TH TERRACE
PINELLAS PARK, FL 33782 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: MISCHKE, JAY A
Address: 6150 96TH TERRACE
City-St-Zip: PINELLAS PARK, FL 33782 US

Title: VP () Delete
Name: MISCHKE, STEPHANIE L
Address: 6150 96TH TERRACE
City-St-Zip: PINELLAS PARK, FL 33782 US

Title: TREA () Delete
Name: MISCHKE, JAY A
Address: 6150 96TH TERRACE
City-St-Zip: PINELLAS PARK, FL 33782 US

Title: SEC () Delete
Name: MISCHKE, STEPHANIE L
Address: 6150 96TH TERRACE
City-St-Zip: PINELLAS PARK, FL 33782 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STEPHANIE L. MISCHKE

VP

01/06/2005

Electronic Signature of Signing Officer or Director

_____ Date