2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000048733

Entity Name: BUSINESS GROUP COMPUTERS, INC.

FILED Jul 27, 2005 Secretary of State

Current Principa	al Place of Business:	New Principal Place of Business:

222 INDUSTRIAL BLVD., #197 222 INDUSTRIAL BLVD., #197

NAPLES, FL 34114 NAPLES, FL 34104

Current Mailing Address: New Mailing Address:

222 INDUSTRIAL BLVD., #197 PO BOX 10611 NAPLES, FL 34114 NAPLES, FL 34101

FEI Number: 20-0803197 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:

AXELSON, ROBERT L
222 INDUSTRIAL BLVD., #197
NAPLES, FL 34114 US

AXELSON, ROBERT L
222 INDUSTRIAL BLVD., #197
NAPLES, FL 34104 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: 07/27/2005

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Name:AXELSON, ROBERT LName:Address:1811 21ST STREET S.W.Address:City-St-Zip:NAPLES, FL 34117City-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: ROBERT L AXELSON PRES 07/27/2005