

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000050951

Entity Name: COMPUTER GEEKS, INC.

FILED
Apr 04, 2005
Secretary of State

Current Principal Place of Business:

4982 PALM COAST PKWY
SUITE 3
PALM COAST, FL 32164 US

Current Mailing Address:

4982 PALM COAST PKWY
SUITE 3
PALM COAST, FL 32164 US

New Principal Place of Business:

4982 PALM COAST PKWY
SUITE 3
PALM COAST, FL 32137 US

New Mailing Address:

4982 PALM COAST PKWY
SUITE 3
PALM COAST, FL 32137 US

FEI Number: 84-1641197

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRASSRAND, KATHLEEN D
36 ROYAL TERN LANE
PALM COAST, FL 32164 US

Name and Address of New Registered Agent:

FRASSRAND, KATHLEEN D
117 BRADDOCK LANE
PALM COAST, FL 32137 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: KATHLEEN D. FRASSRAND

04/04/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CYPHERS, WILLIAM W III
Address: 21 PORCUPINE DRIVE
City-St-Zip: PALM COAST, FL 32164

Title: VP () Delete
Name: FRASSRAND, THOMAS E
Address: 36 ROYAL TERN LANE
City-St-Zip: PALM COAST, FL 32164

Title: TR () Delete
Name: FRASSRAND, KATHLEEN D
Address: 36 ROYAL TERN LANE
City-St-Zip: PALM COAST, FL 32164

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: FRASSRAND, THOMAS E
Address: 117 BRADDOCK LANE
City-St-Zip: PALM COAST, FL 32137

Title: TR (X) Change () Addition
Name: FRASSRAND, KATHLEEN D
Address: 117 BRADDOCK LANE
City-St-Zip: PALM COAST, FL 32137

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: KATHLEEN D. FRASSRAND

TR

04/04/2005

Electronic Signature of Signing Officer or Director

Date