

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000095950

Entity Name: COMPUTER TODAY, CORP.

FILED
May 02, 2005
Secretary of State

Current Principal Place of Business:

10275 COLLINS AV.
SUITE 1127
BAL HARBOUR, FL 33154

Current Mailing Address:

10275 COLLINS AV.
SUITE 1127
BAL HARBOUR, FL 33154

New Principal Place of Business:

2720 YACHT CLUB BLVD
SUITE 8F
FORT LAUDERDALE, FL 33304

New Mailing Address:

P.O. BOX 4462
FORT LAUDERDALE, FL 333384462

FEI Number: 20-1287295

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROMAN, SOLMARI
10275 COLLINS AV.
SUITE 1127
BAL HARBOUR, FL 33154 US

Name and Address of New Registered Agent:

ROMAN, SOLMARI
2720 YACHT CLUB BLVD
SUITE 8F
FORT LAUDERDALE, FL 33304 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: ROMAN SOLMARI

05/02/2005

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:

Title: P () Delete
Name: ADAN, GUSTAVO A
Address: 10275 COLLINS AV. SUITE 1127
City-St-Zip: BAL HARBOUR, FL 33154

Title: VP () Delete
Name: REINOSO, NEPSHY Y
Address: 10275 COLLINS AV. SUITE 1127
City-St-Zip: BAL HARBOUR, FL 33154

Title: VP () Delete
Name: ROMAN, SOLMARI
Address: 10275 COLLINS AV. SUITE 1127
City-St-Zip: BAL HARBOUR, FL 33154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ADAN, GUSTAVO A
Address: 2720 YACHT CLUB BLVD., SUITE 8F
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: VP (X) Change () Addition
Name: REINOSO, NEPSHY Y
Address: 2720 YACHT CLUB BLVD, SUITE 8F
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: VP (X) Change () Addition
Name: ROMAN, SOLMARI
Address: 2720 YACHT CLUB BLVD, SUITE 8F
City-St-Zip: FORT LAUDERDALE, FL 33304

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: GUSTAVO A ADAN

P

05/02/2005

Electronic Signature of Signing Officer or Director

Date