2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000112035

Entity Name: BMC COMPUTERS, INC.

City-St-Zip:

FILED Apr 30, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 12608 62ND LANE NORTH W PALM BEACH, FL 33412 **Current Mailing Address: New Mailing Address:** 12608 62ND LANE NORTH W PALM BEACH, FL 33412 FEI Number: 20-1446487 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: COBB, BRUCE 12608 62ND LANE NORTH W PALM BEACH, FL 33412 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition COBB, BRUCE Name: Name: 12608 62ND LANE NORTH Address: Address: City-St-Zip: W PALM BEACH, FL 33412 City-St-Zip: Title: () Delete Title: () Change (X) Addition Name: Name: COBB. BRUCE Address: Address: 12608 62ND LANE N.

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: BRUCE COBB D 04/30/2005

WEST PALM BEACH, FL 33412