2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000121763

City-St-Zip:

Entity Name: ST. AUGUSTINE COMPUTERS INC.

FILED Apr 28, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 252 VENETIAN BLVD ST AUGUSTINE, FL 32095 US **Current Mailing Address: New Mailing Address:** 252 VENETIAN BLVD ST AUGUSTINE, FL 32095 US FEI Number: 20-1529197 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: WILLAN, JOHN 252 VENETIAN BLVD ST AUGUSTINE, FL 32095 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 WILLAN, JOHN Name: Name: 252 VENETIAN BLVD Address: Address: City-St-Zip: ST AUGUSTINE, FL 32095 US City-St-Zip: Title: () Delete Title: () Change (X) Addition Name: Name: WILLAN, KATHY L Address: Address: 252 VENETIAN BLVD

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: JOHN WILLAN P 04/28/2005

ST AUGUSTINE, FL 32095 US