

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000123116

FILED
Jan 26, 2005
Secretary of State

Entity Name: COMPUTER SOLUTIONS BY PHILLIP INC

Current Principal Place of Business:

7103 NW 55TH AVE
OCALA, FL 34482

New Principal Place of Business:

Current Mailing Address:

7103 NW 55TH AVE
OCALA, FL 34482

New Mailing Address:

FEI Number: 20-1538090

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOODWARD, PHILLIP
7103 NW 55TH AVE
OCALA, FL 34482 US

Name and Address of New Registered Agent:

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:

Title: PST () Delete
Name: WOODWARD, PHILLIP
Address: 7103 NW 55TH AVE
City-St-Zip: Ocala, FL 34482

Title: VP () Delete
Name: PICA, BARBARA
Address: PO BOX 2361
City-St-Zip: BELLEVIEW, FL 34421

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: () Change () Addition
Name:
Address:
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: PHILLIP WOODWARD

PST

01/26/2005

Electronic Signature of Signing Officer or Director

_____ Date