

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000136154

FILED
Apr 27, 2005
Secretary of State

Entity Name: CUSTOM COMPUTER CONCEPTS INC.

Current Principal Place of Business:

4411 CONSTITUTION LANE
SUITE D
MARIANNA, FL 32448

New Principal Place of Business:

4376 LAFAYETTE STREET
SUITE F
MARIANNA, FL 32446

Current Mailing Address:

4411 CONSTITUTION LANE
SUITE D
MARIANNA, FL 32448

New Mailing Address:

4376 LAFAYETTE STREET
SUITE F
MARIANNA, FL 32446

FEI Number: 20-1688542

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COOLEY, MICHAEL D
4411 CONSTITUTION LANE
SUITE D
MARIANNA, FL 32442 US

Name and Address of New Registered Agent:

COOLEY, MICHAEL D
4376 LAFAYETTE STREET
SUITE F
MARIANNA, FL 32446 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:

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COOLEY, MICHAEL D
Address: 4411 CONSTITUTION LANE SUITE D
City-St-Zip: MARIANNA, FL 32448

Title: V () Delete
Name: EDENFIELD, JOHN R
Address: 4411 CONSTITUTION LANE SUITE D
City-St-Zip: MARIANNA, FL 32448

Title: S () Delete
Name: COOLEY, MICHAEL D
Address: 4411 CONSTITUTION LANE SUITE D
City-St-Zip: MARIANNA, FL 32448

Title: T () Delete
Name: EDENFIELD, JOHN R
Address: 4411 CONSTITUTION LANE SUITE D
City-St-Zip: MARIANNA, FL 32448

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COOLEY, MICHAEL D
Address: 4376 LAFAYETTE STREET SUITE F
City-St-Zip: MARIANNA, FL 32446

Title: V (X) Change () Addition
Name: EDENFIELD, JOHN R
Address: 4376 LAFAYETTE STREET SUITE F
City-St-Zip: MARIANNA, FL 32446

Title: S (X) Change () Addition
Name: COOLEY, MICHAEL D
Address: 4376 LAFAYETTE STREET SUITE F
City-St-Zip: MARIANNA, FL 32446

Title: T (X) Change () Addition
Name: EDENFIELD, JOHN R
Address: 4376 LAFAYETTE STREET SUITE F
City-St-Zip: MARIANNA, FL 32446

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: MICHAEL D COOLEY

P

04/27/2005

Electronic Signature of Signing Officer or Director

Date