

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000160812

FILED
Feb 03, 2005
Secretary of State

Entity Name: FM COMPUTER WAREHOUSE, INC.

Current Principal Place of Business:

32431 MABEL LANE
LEESBURG, FL 34788

New Principal Place of Business:

216 EAST S.R. #436
CASSELBERRY, FL 32707 US

Current Mailing Address:

32431 MABEL LANE
LEESBURG, FL 34788

New Mailing Address:

FEI Number: 20-1937197 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORSTER, RUDOLF
32431 MABEL LANE
LEESBURG, FL 347883941 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: PTD () Delete
Name: FORSTER, RUDOLF
Address: 32431 MABEL LANE
City-St-Zip: LEESBURG, FL 34788

Title: VPSD () Delete
Name: MANSUKHANI, SANTOSH
Address: 310 MOHAVE TERRACE
City-St-Zip: LAKE MARY, FL 327467006

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: RUDOLF FORSTER

PTD

02/03/2005

Electronic Signature of Signing Officer or Director

Date