

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000161517

FILED
Aug 16, 2005
Secretary of State

Entity Name: COMPUTER WORKGROUP CORP.

Current Principal Place of Business:

26123 MILAGRO LANE
BONITA SPRINGS, FL 34135

New Principal Place of Business:

26129 MILAGRO LANE
BONITA SPRINGS, FL 34135

Current Mailing Address:

26123 MILAGRO LANE
BONITA SPRINGS, FL 34135

New Mailing Address:

26129 MILAGRO LANE
BONITA SPRINGS, FL 34135

FEI Number: 20-2117693

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, ALIEN
26123 MILAGRO LANE
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

GARCIA, ALIEN
26129 MILAGRO LANE
BONITA SPRINGS, FL 34135 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:

08/16/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: GARCIA, ALIEN
Address: 26123 MILAGRO LANE
City-St-Zip: BONITA SPRINGS, FL 34135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: GARCIA, ALIEN
Address: 26129 MILAGRO LANE
City-St-Zip: BONITA SPRINGS, FL 34135

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: ALIEN GARCIA

P

08/16/2005

Electronic Signature of Signing Officer or Director

Date