

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P37530

FILED
Jan 03, 2005
Secretary of State

Entity Name: COMPERIPHERALS, INC.

Current Principal Place of Business:

4501 MANATEE AVE W #142
BRADENTON, FL 34209

New Principal Place of Business:

Current Mailing Address:

4501 MANATEE AVE W #142
BRADENTON, FL 34209

New Mailing Address:

FEI Number: 51-0252969

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAH GAUTAM
4501 MANATEE AVE., WEST #142
BRADENTON, FL 34209 US

Name and Address of New Registered Agent:

MILLENNIUM MANAGEMENT GROUP USA,LC.
4501 MANATEE AVE., WEST #142
BRADENTON, FL 34209 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: G. SHAH

01/03/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CPT () Delete
Name: RENZETTE, LEO,
Address: 44 BRIDLEBROOK LANE
City-St-Zip: NEWARK, DE 19711

Title: DS () Delete
Name: RENZETTE, MARY,
Address: 44 BRIDLEBROOK LANE
City-St-Zip: NEWARK, DE 19711

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: G. SHAH

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01/03/2005

Electronic Signature of Signing Officer or Director

Date