2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000019388

Entity Name: FOX COMPUTERS, INC.

FILED Jan 19, 2005 Secretary of State

EIILILY NAI	ille: FOX CO	WIPUTERS, INC.			
Current Principal Place of Business:			New Principal Place	New Principal Place of Business:	
6950 CYPRESS ROAD FORT LAUDERDALE, FL 33317			SUITE 206	6950 CYPRESS ROAD SUITE 206 FORT LAUDERDALE, FL 33317	
Current Mailing Address:			New Mailing Address	New Mailing Address:	
P O BOX 2 WESTON,	266665 , FL 33326666	55			
FEI Number	: 65-0395252	FEI Number Applied For ()	FEI Number Not Applicable ()	Certificate of Status Desired ()	
Name and Address of Current Registered Agent:			Name and Address of	Name and Address of New Registered Agent:	
FORT LAU	TH FEDERAL JDERDALE, F named entity	L 33308 US	purpose of changing its registere	d office or registered agent, or both,	
	e of Florida.				
SIGNATUI	Electro	nic Signature of Registered Ag	gent	Date	
OFFICERS AND DIRECTORS:			ADDITIONS/CHANG	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Title: Name: Address: City-St-Zip:	DPVS (FOX, STUART 4009 SAPPHIF WESTON, FL		Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name: Address: City-St-Zip:	T (FOX, STUART 4009 SAPPHIF WESTON, FL		Title: Name: Address: City-St-Zip:	() Change () Addition	

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: STUART FOX P 01/19/2005