2004 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P93000036277

Entity Name: COMPUTER SOLUTIONS & SERVICES, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
2 NEWBURRY COURT CLIFTON PARK, NY 12065 US	

Current Mailing Address:	**New Mailing Address:**
2 NEWBURRY COURT CLIFTON PARK, NY 12065 US	

FEI Number: 14-1761348   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
BRIDGEFORD, CHARLOTTE M 2403 DAVIS CIRCLE SEBRING, FL 33870 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: _____

Electronic Signature of Registered Agent   Date

OFFICERS AND DIRECTORS:

Title: PD   ( ) Delete
Name: BRIDGEFORD, JOHN E
Address: 2 NEWBURRY COURT
City-St-Zip: CLIFTON PARK, NY 12065

Title: STDC   ( ) Delete
Name: BRIDGEFORD, LINDA C.
Address: 2 NEWBURRY COURT
City-St-Zip: CLIFTON PARK, NY 12065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD   (X) Change ( ) Addition
Name: BRIDGEFORD, LINDA C
Address: 2 NEWBURRY COURT
City-St-Zip: CLIFTON PARK, NY 12065

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: LINDA C BRIDGEFORD   PD   12/15/2004

Electronic Signature of Signing Officer or Director   Date