

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000062374

FILED
Apr 27, 2004
Secretary of State

Entity Name: COMPUTER RESOURCE CENTER, INC.

Current Principal Place of Business:

327 DAHLONEGA HWY
#401
CUMMING, GA 30040 US

New Principal Place of Business:

Current Mailing Address:

562 LAKELAND PLAZA
#249
CUMMING, GA 30040 US

New Mailing Address:

FEI Number: 59-3204689 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERRY, MICHAEL C
8744 GALL BLVD. #4
ZEPHYRHILLS, FL 33541 US

Name and Address of New Registered Agent:

UCC FILING & SEARCH SERVICES, INC.
526 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: ED HAND, PRESIDENT -- WEH

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: GERACE, ROBERT F.
Address: 2160 MIDWAY DR
City-St-Zip: CUMMING, GA 30040

Title: VP () Delete
Name: GERACE, DEBRA J.
Address: 562 LAKELAND PLAZA #249
City-St-Zip: CUMMING, GA 30040

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: GERACE, ROBERT F.
Address: 562 LAKELAND PLAZA #249
City-St-Zip: CUMMING, GA 30040

Title: EVP (X) Change () Addition
Name: GERACE, DEBRA J.
Address: 562 LAKELAND PLAZA #249
City-St-Zip: CUMMING, GA 30040

Title: VP () Change (X) Addition
Name: WARFORD, RICHARD
Address: 562 LAKELAND PLAZA #249
City-St-Zip: CUMMING, GA 30040

Title: VP () Change (X) Addition
Name: PERRY, KARY T
Address: 562 LAKELAND PLAZA #249
City-St-Zip: CUMMING, GA 30040

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: ROBERT F. GERACE -- (RFG)

PS

04/27/2004

Electronic Signature of Signing Officer or Director

Date