

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000001489

Entity Name: S.E.G. COMPUTERS & PERIPHERALS, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

10200 NW 25TH ST
UNIT 111
MIAMI, FL 33172

New Principal Place of Business:

8200 NW 27TH ST
UNIT 112
MIAMI, FL 33172

Current Mailing Address:

10200 NW 25TH ST
UNIT 111
MIAMI, FL 33172

New Mailing Address:

8200 NW 27TH ST
UNIT 112
MIAMI, FL 33172

FEI Number: 65-0457903

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIL, MARGARITA
10200 NW 25TH ST UNIT 111
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

GIL, MARGARITA
8200 NW 27TH ST
112
MIAMI, FL 33172 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: MARGARITA GIL

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GIL, SIMON E
Address: 10200 NW 25TH ST. UNIT 111
City-St-Zip: MIAMI, FL 33172

Title: VSTD () Delete
Name: GIL, MARGARITA
Address: 10200 NW 25TH ST. UNIT 111
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GIL, SIMON E
Address: 8200 NW 27TH ST SUITE 112
City-St-Zip: MIAMI, FL 33172

Title: VSTD (X) Change () Addition
Name: GIL, MARGARITA
Address: 8200 NW 27TH ST SUITE 112
City-St-Zip: MIAMI, FL 33172

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: SIMON E GIL

P

04/29/2005

Electronic Signature of Signing Officer or Director

Date