

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000011228

FILED
Apr 12, 2004
Secretary of State

Entity Name: COMPUTECH SYSTEMS, INCORPORATED

Current Principal Place of Business:

5613 61ST ST. EAST
BRADENTON, FL 34203 US

New Principal Place of Business:

7822 DRAYTON CIRCLE
BRADENTON, FL 34201 US

Current Mailing Address:

5613 61ST ST. EAST
BRADENTON, FL 34203 US

New Mailing Address:

7822 DRAYTON CIRCLE
BRADENTON, FL 34201 US

FEI Number: 65-0465810

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCOY, DENNIS K
5613 61ST STREET, EAST
BRADENTON, FL 34203 US

Name and Address of New Registered Agent:

MCCOY, DENNIS K
7822 DRAYTON CIRCLE
BRADENTON, FL 34201 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:

04/12/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PC () Delete
Name: MCCOY, DENNIS K
Address: 5613 61ST STREET, EAST
City-St-Zip: BRADENTON, FL 34203

Title: VPSD () Delete
Name: MCCOY, DIANE S
Address: 5613 61ST STREET, EAST
City-St-Zip: BRADENTON, FL 34203

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PC (X) Change () Addition
Name: MCCOY, DENNIS K
Address: 7822 DRAYTON CIRCLE
City-St-Zip: BRADENTON, FL 34201

Title: VPSD (X) Change () Addition
Name: MCCOY, DIANE S
Address: 7822 DRAYTON CIRCLE
City-St-Zip: BRADENTON, FL 34201

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: DENNIS K. MCCOY

P

04/12/2004

Electronic Signature of Signing Officer or Director

Date