

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000028355

Entity Name: COMPUTER WAYS, INC.

FILED
Apr 02, 2005
Secretary of State

Current Principal Place of Business:

550 FAIRWAY DR.
STE 106
DEERFIELD BEACH, FL 33441 US

Current Mailing Address:

550 FAIRWAY DR.
STE 106
DEERFIELD BEACH, FL 33441 US

New Principal Place of Business:

210 S FEDERAL HWY
STE 306
DEERFIELD BEACH, FL 33441 US

New Mailing Address:

210 S FEDERAL HWY
STE 306
DEERFIELD BEACH, FL 33441 US

FEI Number: 65-0485419

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NODERER, DAVID C
10325 NW 51 ST
CORAL SPRINGS, FL 33076 US

Name and Address of New Registered Agent:

NODERER, DAVID C
1951 NE 2ND ST
DEERFIELD BEACH, FL 33441 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:

04/02/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NODERER, DAVID C
Address: 10325 NW 51 ST
City-St-Zip: CORAL SPRINGS, FL

Title: VP () Delete
Name: NODERER, ROBERTA
Address: 10325 NW 51ST STREET
City-St-Zip: CORAL SPRINGS, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NODERER, DAVID C
Address: 1951 NE 2ND ST
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: VP (X) Change () Addition
Name: NODERER, ROBERTA
Address: 1951 NE 2ND ST
City-St-Zip: DEERFIELD BEACH, FL 33441

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: DAVID C NODERER

P

04/02/2005

Electronic Signature of Signing Officer or Director

Date