

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000045361

FILED
Apr 06, 2004
Secretary of State

Entity Name: BRANDON SMITH COMPUTERS, INC.

Current Principal Place of Business:

745 BEAL PARKWAY N.W.
UNIT 13
FT. WALTON BEACH, FL 32547 US

New Principal Place of Business:

Current Mailing Address:

745 BEAL PARKWAY N.W.
UNIT 13
FT. WALTON BEACH, FL 32547 US

New Mailing Address:

FEI Number: 59-3252219

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, TINA G
745 E. BEAL PKWY. NW
UNIT 13
FORT WALTON BEACH, FL 32547 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SMITH, BRANDON J
Address: 2774 N. COBB PARKWAY, STE. 109 BOX 408
City-St-Zip: KENNESAW, GA 30152

Title: D () Delete
Name: SMITH, TINA G
Address: 2774 N. COBB PARKWAY, STE. 109 BOX 408
City-St-Zip: KENNESAW, GA 30152

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SMITH, BRANDON J
Address: 1874 HEDGE BROOKE WAY
City-St-Zip: ACWORTH, GA 30101

Title: D (X) Change () Addition
Name: SMITH, TINA G
Address: 1874 HEDGE BROOKE WAY
City-St-Zip: ACWORTH, GA 30101

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: TINA SMITH

D

04/06/2004

Electronic Signature of Signing Officer or Director

Date