

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000010328

Entity Name: COMPUTER CONCEPTS, INC.

FILED
Apr 10, 2004
Secretary of State

Current Principal Place of Business:

10693 WILES RD.
175
CORAL SPRINGS, FL 33076 US

Current Mailing Address:

10693 WILES RD.
175
33076, FL 33076 US

New Principal Place of Business:

1580 SAWGRASS CORP. PKWY.
SUITE 130
SUNRISE, FL 33323 US

New Mailing Address:

1580 SAWGRASS CORP. PKWY.
SUITE 130
SUNRISE, FL 33323 US

FEI Number: 65-0555924

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRANDT, ROBERT
12316 NE 54 COURT
POMPANO BEACH, FL 33076 US

Name and Address of New Registered Agent:

BRANDT, ROBERT
12316 NW 54 COURT
CORAL SPRINGS, FL 33076 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: ROBERT BRANDT

04/10/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BRANDT, ROBERT M
Address: 12316 NW 54 COURT
City-St-Zip: CORAL SPRINGS, FL 33076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BRANDT, ROBERT M
Address: 12316 NW 54 COURT
City-St-Zip: CORAL SPRINGS, FL 33076

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 BRANDT

PRES

04/10/2004

Electronic Signature of Signing Officer or Director

Date