

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000031451

FILED
Mar 08, 2005
Secretary of State

Entity Name: COMPUTER SPECIALTIES, INC.

Current Principal Place of Business:

1808 ELMWOOD DR
OLDSMAR, FL 34677 US

New Principal Place of Business:

1808 ELMWOOD DR
OLDSMAR, FL 34677 US

Current Mailing Address:

1808 ELMWOOD DR
OLDSMAR, FL 34677 US

New Mailing Address:

FEI Number: 59-3311584 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURKE, GEORGE
1808 ELMWOOD DR
OLDSMAR, FL 34677 US

Name and Address of New Registered Agent:

BURKE, GEORGE J
1808 ELMWOOD DR
OLDSMAR, FL 34677 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: GEORGE J. BURKE

03/08/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDT () Delete
Name: BURKE, GEORGE
Address: 1808 ELMWOOD DR
City-St-Zip: OLDSMAR, FL

Title: VSD () Delete
Name: BURKE, MARY C
Address: 1808 ELMWOOD DR
City-St-Zip: OLDSMAR, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDT (X) Change () Addition
Name: BURKE, GEORGE J
Address: 1808 ELMWOOD DR
City-St-Zip: OLDSMAR, FL 34677

Title: VSD (X) Change () Addition
Name: BURKE, MARY C
Address: 1808 ELMWOOD DR
City-St-Zip: OLDSMAR, FL 34677

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: GEORGE J. BURKE

PDT

03/08/2005

Electronic Signature of Signing Officer or Director

Date