

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000038398

Entity Name: H.Q. COMPUTERS, CORP.

FILED
Aug 09, 2005
Secretary of State

Current Principal Place of Business:

8020 SW 13 TERRACE
MIAMI, FL 33144 US

New Principal Place of Business:

4409 HALLAM HILL LANE
LAKELAND, FL 33813 US

Current Mailing Address:

8020 SW 13 TERRACE
MIAMI, FL 33144 US

New Mailing Address:

4409 HALLAM HILL LANE
LAKELAND, FL 33813 US

FEI Number: 65-0581704

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUINONES, HAROLD
8020 SW 13TH TERRACE
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

QUINONES, HAROLD
4409 HALLAM HILL LANE
LAKELAND, FL 33813 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:

08/09/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: QUINONES, HAROLD
Address: 8020 SW 13 TERRACE
City-St-Zip: MIAMI, FL 33144

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: QUINONES, HAROLD
Address: 4409 HALLAM HILL LANE
City-St-Zip: LAKELAND, FL 33813

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: HAROLD QUINONES

P

08/09/2005

Electronic Signature of Signing Officer or Director

Date