

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000047040

Entity Name: BOSS COMPUTER CORP.

FILED
Apr 18, 2005
Secretary of State

Current Principal Place of Business:

4454 NW 74TH AVE
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

4454 NW 74TH AVE
MIAMI, FL 33166 US

New Mailing Address:

FEI Number: 65-0712104

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONTEPELLI, BRIAN
4454 NW 74TH AVE
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

CONTEPELLI, BRIAN
11642 NW 77 TERRACE
MIAMI, FL 33178 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: BRIAN CONTEPELLI

04/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CONTEPELLI, BRIAN
Address: 10005 NW 51ST TERRACE
City-St-Zip: MIAMI, FL 33178

Title: VPD () Delete
Name: CONTEPELLI, ROSELI G
Address: 10005 NW 51ST TERRACE
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CONTEPELLI, BRIAN
Address: 11642 NW 77 TERRACE
City-St-Zip: MIAMI, FL 33178

Title: VPD (X) Change () Addition
Name: CONTEPELLI, ROSELI G
Address: 11642 NW 77 TERRACE
City-St-Zip: MIAMI, FL 33178

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: BRIAN CONTEPELLI

PD

04/18/2005

Electronic Signature of Signing Officer or Director

Date