

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000050220

Entity Name: COMPTTEK GROUP INC.

FILED
May 12, 2004
Secretary of State

Current Principal Place of Business:

721 US HWY 1
214
N PALM BEACH, FL 33408 US

Current Mailing Address:

721 US HWY 1
214
N PALM BEACH, FL 33408 US

New Principal Place of Business:

3635 WHITEHALL DRIVE
104
WEST PALM BEACH, FL 33401 US

New Mailing Address:

3635 WHITEHALL DRIVE
104
WEST PALM BEACH, FL 33401 US

FEI Number: 65-0590234

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIS, BRUCE A
721 US HWY 1
SUITE 214
N PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

ELLIS, BRUCE A
3635 WHITEHALL DRIVE
104
WEST PALM BEACH, FL 33401 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:

05/12/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ELLIS, BRUCE A
Address: 3635 WHITEHALL DRIVE #104
City-St-Zip: WEST PALM BEACH, FL 33401

Title: ST () Delete
Name: ELLIS, JOAN T
Address: 3635 WHITEHALL DRIVE #104
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ELLIS, BRUCE A
Address: 3635 WHITEHALL DRIVE #104
City-St-Zip: WEST PALM BEACH, FL 33401

Title: ST (X) Change () Addition
Name: ELLIS, JOAN T
Address: 3635 WHITEHALL DRIVE #104
City-St-Zip: WEST PALM BEACH, FL 33401

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: BRUCE A. ELLIS

P

05/12/2004

Electronic Signature of Signing Officer or Director

Date