

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000063116

FILED
Jan 06, 2004
Secretary of State

Entity Name: COMPUTRONICS COMPUTER CORPORATION

Current Principal Place of Business:

1961 US ALT 19 N
TARPON SPRINGS, FL 34689 US

New Principal Place of Business:

Current Mailing Address:

1961 US ALT 19 N
TARPON SPRINGS, FL 34689 US

New Mailing Address:

FEI Number: 59-3330585

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICCICHE, RICHARD L
7443 WHISPER WOODS COURT
NEW PORT RICHEY, FL 34655 US

Name and Address of New Registered Agent:

MICCICHE, RICHARD L
2813 BRAMBLERIDGE COURT
HOLIDAY, FL 34691 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:

01/06/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MICCICHE, RICHARD L
Address: 7443 WHISPER WOODS CT
City-St-Zip: NEW PORT RICHEY, FL 346554052

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MICCICHE, RICHARD L
Address: 2813 BRAMBLERIDGE COURT
City-St-Zip: HOLIDAY, FL 34691

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: RICHARD L MICCICHE

P

01/06/2004

Electronic Signature of Signing Officer or Director

Date