

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000027262

FILED  
Apr 26, 2004  
Secretary of State

Entity Name: COMPUTER ONE WHOLESALE, INC.

## Current Principal Place of Business:

P.O. BOX 144177  
CORAL GABLES, FL 331144177

## New Principal Place of Business:

## Current Mailing Address:

P.O. BOX 144177  
CORAL GABLES, FL 331144177

## New Mailing Address:

FEI Number: 65-0657391

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS, INC.  
773 4TH AVE. NORTH  
SUITE E  
NAPLES, FL 34102 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PST ( ) Delete  
Name: DANTAS, RENATA F  
Address: 2236 NW 82ND AVENUE  
City-St-Zip: MIAMI, FL 33122

Title: VP (X) Delete  
Name: DANTAS, CAROLINA F  
Address: 2236 NW 82ND AVENUE  
City-St-Zip: MIAMI, FL 33122

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: DANTAS, PATRICIA F  
Address: P.O. BOX 144177  
City-St-Zip: MIAMI, FL 331144177

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: PATRICIA DANTAS

P

04/26/2004

Electronic Signature of Signing Officer or Director

Date