

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000040138

FILED
Apr 21, 2004
Secretary of State

Entity Name: COMPUCHILD OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

207 SILVERADO DR.
NAPLES, FL 34119

New Principal Place of Business:

5660 HIDDEN OAKS LANE
NAPLES, FL 34119

Current Mailing Address:

207 SILVERADO DR.
NAPLES, FL 34119

New Mailing Address:

5660 HIDDEN OAKS LANE
NAPLES, FL 34119

FEI Number: 59-3445828

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWANSON, CAROLANN A
158 NW 20TH STREET
HOMESTEAD, FL 33030

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: D () Delete
Name: SMITH, SHARON P
Address: 207 SILVERADO DR.
City-St-Zip: NAPLES, FL 34119

Title: D () Delete
Name: SMITH, MICHAEL R
Address: 207 SILVERADO DR.
City-St-Zip: NAPLES, FL 34119

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SMITH, SHARON P
Address: 5660 HIDDEN OAKS LANE
City-St-Zip: NAPLES, FL 34119

Title: D (X) Change () Addition
Name: SMITH, MICHAEL R
Address: 5660 HIDDEN OAKS LANE
City-St-Zip: NAPLES, FL 34119

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: SHARON PARKER SMITH

PRES

04/21/2004

Electronic Signature of Signing Officer or Director

Date