

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000041739

FILED
Apr 23, 2004
Secretary of State

Entity Name: COMPUTECH CONSULTING, INC.

Current Principal Place of Business:

3000 RIO MAR ST.
#201
FORT LAUDERDALE, FL 33304

Current Mailing Address:

3000 RIO MAR ST.
#201
FORT LAUDERDALE, FL 33304

FEI Number: 65-0752481

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 CORAL WAY, 4TH FLOOR
MIAMI, FL 33145 US

New Principal Place of Business:

3000 RIO MAR ST.
#201
FORT LAUDERDALE, FL 33304 US

New Mailing Address:

3000 RIO MAR ST.
#201
FORT LAUDERDALE, FL 33304 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: REGISTER, MICHAEL G
Address: 3000 RIO MAR ST., #201
City-St-Zip: FORT LAUDERDALE, FL 33304

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: REGISTER, MICHAEL G
Address: 3000 RIO MAR ST., #201
City-St-Zip: FORT LAUDERDALE, FL 33304 US

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: MICHAEL G. REGISTER

PST

04/23/2004

Electronic Signature of Signing Officer or Director

Date