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Nov 10 1999 8:00 am  
Secretary of State

<b>PROFIT CORPORATION ANNUAL REPORT 1999</b>		<b>FLORIDA DEPARTMENT OF STATE</b> Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
<b>DOCUMENT # D97000041928</b> 1. Corporation Name <b>COMPUTER PROFESSIONAL SERVICES INC.</b>			
Principal Place of Business <b>962 BRIAR RIDGE ROAD FT LAUDERDALE, FL 33327</b>		Mailing Address 	
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		3. Date Incorporated or Qualified <b>05/05/1997</b> 4. FEI Number <b>65-0759691</b> 5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b> 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b> 7. This corporation owes the current year intangible Personal Property Tax. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
8. Name and Address of Current Registered Agent <b>JOSE E BAEZ 962 BRIAR RIDGE ROAD FT LAUDERDALE, FL 33327</b>		9. Name and Address of New Registered Agent 91 Name 92 Street Address (P.O. Box Number is Not Acceptable) 93 City 94 State <b>FL</b> 95 Zip Code	
10. Pursuant to the provisions of Sections 607.0602 and 607.1605, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0605, Florida Statutes.			
SIGNATURE: <i>Jose Baez</i> OFFICERS AND DIRECTORS		ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS IN 12	
11. TITLE NAME <b>D BAEZ, JOSE E</b> STREET ADDRESS <b>962 BRIAR RIDGE ROAD</b> CITY-ST-ZIP <b>FT LAUDERDALE FL 33327</b>		12. 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	
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19. TITLE NAME STREET ADDRESS CITY-ST-ZIP		20. TITLE NAME STREET ADDRESS CITY-ST-ZIP	
21. TITLE NAME STREET ADDRESS CITY-ST-ZIP		22. TITLE NAME STREET ADDRESS CITY-ST-ZIP	
23. TITLE NAME STREET ADDRESS CITY-ST-ZIP		24. TITLE NAME STREET ADDRESS CITY-ST-ZIP	
25. TITLE NAME STREET ADDRESS CITY-ST-ZIP		26. TITLE NAME STREET ADDRESS CITY-ST-ZIP	
27. TITLE NAME STREET ADDRESS CITY-ST-ZIP		28. TITLE NAME STREET ADDRESS CITY-ST-ZIP	
29. TITLE NAME STREET ADDRESS CITY-ST-ZIP		30. TITLE NAME STREET ADDRESS CITY-ST-ZIP	
14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. Further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signing 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 in Block 12 of Block 13 if changed or on an attachment with an address, with all other the empowered.			
SIGNATURE: <i>Jose Baez</i>		4/10/99	

**ARNOLD POWELL**  
CERTIFIED PUBLIC ACCOUNTANT  
8526 N.W. 53RD TERRACE, #106  
MIAMI, FLORIDA 33166

(305) 470-9907

Wednesday, November 3, 1999

Florida Department of State  
Division of Corporations  
Attention: Annual Reports Section  
P.O. Box 6327  
Tallahassee, FL 32314

RE: Late filing of the 1999 Corporate Annual Report for Computer Professional Services Inc.

To whom it may concern,

During the past six months the only stockholder, Jose Baez, has been extremely ill. He has been hospitalized on several occasions and I have been trying to assist him in performing his fiscal responsibilities. We met during the month of March and filled out the 1999 Annual Report well before the May 1, 1999 deadline. Unfortunately, due to his chronic illness the form was mailed late. We did not hear anything from your office so we assumed that we were current. We recently received your application for reinstatement and realized that the original report was never filed.

During the past ten years Mr. Jose Baez has been the President of Augean Consulting Group Inc. This corporation was voluntarily dissolved this past year but was extremely prompt in filing all of the required tax forms including the Annual Report for the past ten years.

Due to the owner's medical hardship we are respectfully requesting penalty abatement for the late filing of the 1999 Annual Report. I am enclosing a check in the amount of \$150.00 and hope that you will be able to grant us penalty relief.

Your attention to this matter will be appreciated.

Sincerely,

  
Arnold Powell