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FILED
Jan 28 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P97000056370 (4)

1. Corporation Name

THE COMPUTER BARN, INC.



Principal Place of Business

Mailing Address

7120 PINEHAVEN DRIVE
LAKELAND FL 33810-6322

7120 PINEHAVEN DRIVE
LAKELAND FL 33810-6322

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/25/1997

4. FEI Number

Applied For
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30.

Yes No

2. Principal Place of Business

21 120 N. WILSON AV

2a. Mailing Address

26 120 N. WILSON AV

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23 BARTOW FL

City & State

28 BARTOW, FL

Zip

24 338 30

Country

25 USA

Zip

29 338 30

Country

30 USA

9. Name and Address of Current Registered Agent

MILLER, HARRY WELLS JR
7120 PINEHAVEN DRIVE
LAKELAND FL 33810-6322

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE

D
NAME
MILLER, HARRY WELLS JR
STREET ADDRESS
7120 PINEHAVEN DRIVE
CITY - ST - ZIP
LAKELAND FL 33810-6322

DELETE

TITLE

D
NAME
MILLER, DIANE
STREET ADDRESS
7120 PINEHAVEN DRIVE
CITY - ST - ZIP
LAKELAND FL 33810-6322

DELETE

TITLE

D
NAME
SCOTT, LLOYD A JR
STREET ADDRESS
1245 WEST MCLEOD STREET
CITY - ST - ZIP
BARTOW FL 33830-6234

DELETE

TITLE

D
NAME
SCOTT, PATRICIA MARIE
STREET ADDRESS
1245 WEST MCLEOD STREET
CITY - ST - ZIP
BARTOW FL 33830-6234

DELETE

TITLE

NAME
STREET ADDRESS
CITY - ST - ZIP

DELETE

TITLE

NAME
STREET ADDRESS
CITY - ST - ZIP

DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 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

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 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)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

1/20/98 941 533-6060

CR2E034 (10/97)