

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000067196

FILED
Apr 20, 2004
Secretary of State

Entity Name: COMPUTER EMPORIUM, INC.

Current Principal Place of Business:

2798 GURZA R D
ZOLFO SPRINGS, FL 33890

New Principal Place of Business:

2798 GARZA R D
ZOLFO SPRINGS, FL 33890

Current Mailing Address:

2798 GURZA R D
ZOLFO SPRINGS, FL 33890

New Mailing Address:

2798 GARZA R D
ZOLFO SPRINGS, FL 33890

FEI Number: 59-3461342

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKIBBEN, JEFF J
106 SOUTH FIFTH AVE., STE. B
WAUCHULA, FL 33873 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: DP () Delete
Name: THOMPSON, MIKELL S
Address: P.O. BOX 536
City-St-Zip: ZOLFO SPRINGS, FL 33890

Title: DST () Delete
Name: FAULKNER, DONALD M
Address: PO BOX 1706
City-St-Zip: WAUCHULA, FL 33873

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MIKELL THOMPSON

DP

04/20/2004

Electronic Signature of Signing Officer or Director

Date