2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachmy

TYPED OR PRINTED NAME OF SIGNING OFFICER OF

SIGNATURE:

Feb 27, 2004 08:00 AM Secretary of State DOCUMENT # P97000099569 COMPUTER GENERATION, INC. Principal Place of Business Mailing Address 11098 BISCAYNE BLVD. 11098 BISCAYNE BLVD. SUITE 302 MIAMI FL 33161 SUITE 302 MIAMI FL 33161 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State Applied For 4. FEI Number 65-0809110 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GLASER, ALLAN Street Address (P.O. Box Number is Not Acceptable) 11098 BISCAYNE BLVD. SUITE 302 MIAMI FL 33161 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11. 11 MLE TITLE Delete Change Addition U00000068868 LOBKOWITZ, MARTIN NAME NAME 02/27/04-80058-017 150.00 STREET ADDRESS 11098 BISCAYNE BLVD. STREET ADDRESS CITY-ST-ZIP MIAMI FL 33161 CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition ZAWADZKI, PAUL NAME NAME STREET ADDRESS 11098 BISCAYNE BLVD. STE 302 STREET ADDRESS CITY-ST-ZIP MIAMI FL 33161 CITY - ST - ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME GEARTNER, CLARK NAME STREET ADDRESS 11098 BISCAYNE BLVD STE 302 STREET ADDRESS CITY-ST-ZIP MIAMI FL 33161 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition | NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- 2IP 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 report or supplemental seport 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 of true and execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED