2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

FILED Apr 07, 2005 08:00 AM DOCUMENT # P97000099569 **Secretary of State** COMPUTER GENERATION, INC. Principal Place of Business Mailing Address 11098 BISCAYNE BLVD. 11098 BISCAYNE BLVD. SUITE 302 **SUITE 302** MIAMI, FL 33161 MIAMI, FL 33161 02072005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0809110 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GLASER, ALLAN DO NOT WRITE 11098 BISCAYNE BLVD. SUITE 302 IN THIS SPACE MIAMI, FL 33161 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, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE LOBKOWITZ, MARTIN NAME STREET ADDRESS 11098 BISCAYNE BLVD. CITY-ST-ZIP MIAMI, FL 33161 TITLE ST U000000291211 ZAWADZKI, PAUL NAME 04/07/05-50021-020 150.00 STREET ADDRESS 11098 BISCAYNE BLVD. STE 302 MIAMI, FL 33161 CITY-ST-ZIP TITLE GEARTNER, CLARK NAME STREET ADDRESS 11098 BISCAYNE BLVD STE 302 DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33161 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(7), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 distes of the opening of the exemption of the corporation or the receiver of the corporation of the corporation of the receiver of the receiver of the corporation of the receiver changed, or on an attachment y

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

305-89/-6383