

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000015338

FILED
Aug 30, 2005
Secretary of State

Entity Name: COMPUTERS PLUS OF SOUTHWEST FLORIDA, INC.

Current Principal Place of Business:

3401 BONITA BEACH RD.#110
BONITA SPRINGS, FL 34134

New Principal Place of Business:

Current Mailing Address:

3401 BONITA BEACH RD.#110
BONITA SPRINGS, FL 34134

New Mailing Address:

FEI Number: 65-0812973

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLTZLANDER, BRYAN
915 SE 32ND ST.
CAPE CORAL, FL 33904 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HOLTZLANDER, BRYAN
Address: 915 SE 32ND ST.
City-St-Zip: CAPE CORAL, FL 33904

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: T () Change (X) Addition
Name: HOLTZLANDER, TERESA
Address: 915 S.E.32ND ST.
City-St-Zip: CAPE CORAL, FL 33904

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: BRYAN HOLTZLANDER

P

08/30/2005

Electronic Signature of Signing Officer or Director

Date