

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000016102

FILED
Apr 09, 2004
Secretary of State

Entity Name: EXTREME COMPUTERS, INC.

Current Principal Place of Business:

11671 TIMBERWOOD RD
BOCA RATON, FL 33428

New Principal Place of Business:

9070 KINMERLY BLVD
SUITE #27-146
BOCA RATON, FL 33434

Current Mailing Address:

11671 TIMBERWOOD RD
BOCA RATON, FL 33428

New Mailing Address:

9070 KINMERLY BLVD
SUITE #27-146
BOCA RATON, FL 33434

FEI Number: 65-0813116

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRILLIANT, MARK
11671 TIMBERWOOD RD
BOCA RATON, FL 33428

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: D () Delete
Name: BRILLIANT, MARK
Address: 116711 TIMBERWOOD RD
City-St-Zip: BOCA RATON, FL 33498

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BRILLIANT, MARK
Address: 116711 TIMBERWOOD RD
City-St-Zip: BOCA RATON, FL 33498

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: MARK BRILLIANT

PRES

04/09/2004

Electronic Signature of Signing Officer or Director

Date