2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 26, 2004 08:00 AM **DOCUMENT # P98000036856 Secretary of State** CAPITAL COMPUTER SOLUTIONS INC. Principal Place of Business Mailing Address 1241 W. THARPE ST., SUITE C-2 1241 W. THARPE ST., SUITE C-2 TALLAHASSEE, FL 32303 TALLAHASSEE, FL 32303 04222004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3589181 Not Applicable **\$8.75** Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent MORAN, JAMES DO NOT WRITE 1611 MYRICK RD. TALLAHASSEE, FL 32303 IN THIS SPACE 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, typod or printed name of registered agent and title it applicable. (NOTE, Recistered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PO TITLE NAME MORAN, JAMES W STREET ADDRESS 1611 MYRICK RD CITY-ST-ZIP TALLAHASSEE, FL 32303 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY -ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS City-ST-ZIP THE NAME STREET ADDRESS CITY-ST-ZIP BILL NAME STREET_ADDRESS CITY:SI-ZIP . . 12. I bereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f), 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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED