

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000038757

FILED
Feb 12, 2004
Secretary of State

Entity Name: COMPUSPEX TECHNOLOGIES, INC.

Current Principal Place of Business:

2465 NW 33RD STREET #1515
OAKLAND PARK, FL 33309

New Principal Place of Business:

4802 NW 82ND AVE.
LAUDERHILL, FL 33351

Current Mailing Address:

2465 NW 33RD STREET #1515
OAKLAND PARK, FL 33309

New Mailing Address:

4802 NW 82ND AVE.
LAUDERHILL, FL 33351

FEI Number: 65-0834816

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHARP, SCOTT F
2465 NW 33RD STREET #1515
OAKLAND PARK, FL 33309

Name and Address of New Registered Agent:

SHARP, SCOTT F
4802 NW 82ND AVE.
LAUDERHILL, FL 33351

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:

02/12/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SHARP, SCOTT F
Address: 2465 NW 33RD STREET #1515
City-St-Zip: OAKLAND PARK, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SHARP, SCOTT F
Address: 4802 NW 82ND AVE.
City-St-Zip: LAUDERHILL, FL 33351

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: SCOTT SHARP

MR.

02/12/2004

Electronic Signature of Signing Officer or Director

Date