

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000045756

Entity Name: PC PLUS COMPUTERS INC.

FILED
Apr 23, 2004
Secretary of State

Current Principal Place of Business:

971 AIRPORT PULLING RD. N.
#7
NAPLES, FL 34104

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 11137
NAPLES, FL 34101

New Mailing Address:

FEI Number: 59-3512784

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENA, MARTIN J
2572 RIVER REACH DRIVE
NAPLES, FL 34101 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MENA, LOUISIANA
Address: 2572 RIVER REACH DRIVE
City-St-Zip: NAPLES, FL 34101

Title: PD () Delete
Name: MENA, MARTIN J
Address: 2572 RIVER REACH DRIVE
City-St-Zip: NAPLES, FL 34101

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MENA, LOUISIANA
Address: 2572 RIVER REACH DRIVE
City-St-Zip: NAPLES, FL 34104

Title: PD (X) Change () Addition
Name: MENA, MARTIN J
Address: 2572 RIVER REACH DRIVE
City-St-Zip: NAPLES, FL 34104

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: LOUISIANA MENA

D

04/23/2004

Electronic Signature of Signing Officer or Director

_____ Date