

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000106926

FILED
Jan 22, 2004
Secretary of State

Entity Name: STRAUGHN COMPUTER MGT., INC.

Current Principal Place of Business:

2031 E. EDGEWOOD DRIVE
SUITE 1
LAKELAND, FL 338033601

New Principal Place of Business:

2033 E. EDGEWOOD DRIVE
SUITE 3
LAKELAND, FL 33803 US

Current Mailing Address:

2031 E. EDGEWOOD DRIVE
SUITE 1
LAKELAND, FL 338033601

New Mailing Address:

2033 E. EDGEWOOD DRIVE
SUITE 3
LAKELAND, FL 33803 US

FEI Number: 59-3551801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRAUGHN, CHARLES D JR
1725 E. LAKE CANNON DRIVE NW
WINTER HAVEN, FL 33881 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: CEOP () Delete
Name: STRAUGHN, CHARLES D JR
Address: 1725 E. LAKE CANNON DRIVE NE
City-St-Zip: WINTER HAVEN, FL 33881

Title: STV () Delete
Name: STRAUGHN, KIRSTEN V
Address: 1725 E. LAKE CANNON DRIVE NW
City-St-Zip: WINTER HAVEN, FL 33881

Title: COO (X) Delete
Name: SWARTZ, JOSHUA M
Address: 2279 GARDEN CHASE DRIVE
City-St-Zip: LAKELAND, FL 33813

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: KIRSTEN V. STRAUGHN

STV

01/22/2004

Electronic Signature of Signing Officer or Director

Date