2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000077420

Entity Name: PERSONALIZED COMPUTERS, INC.

FILED May 08, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10151 UNIVERSITY BLVD 10151 UNIVERSITY BLVD ORLANDO, FL 32817 217

ORLANDO, FL 32817

Current Mailing Address: New Mailing Address:

10151 UNIVERSITY BLVD 217 ORLANDO, FL 32817

FEI Number: 59-3600081 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORDERO, RAFAEL A 10813 OAK GLEN CIRCLE ORLANDO, FL 32817 US

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition CORDERO, RAFAEL A CORDERO, RAFAEL A Name: Name: 10813 OAK GLEN CIR 10151 UNIVERSITY BV STE 217 Address: Address: City-St-Zip: ORLANDO, FL 32817 City-St-Zip: ORLANDO, FL 32817

Title: VPS () Delete Title: VPS (X) Change () Addition

Name: CORDERO, MARITZA Name: CORDERO, MARITZA

 Address:
 10813 OAK GLEN CIRCLE
 Address:
 10151 UNIVERSITY BV STE 217

 City-St-Zip:
 ORLANDO, FL 32817
 City-St-Zip:
 ORLANDO, FL 32817

Title: T () Delete Title: T (X) Change () Addition

Name: CORDERO, RAFAEL A Name: CORDERO, RAFAEL A
Address: 1718 GOLDENROD ROAD SUITE 1 Address: 10151 UNIVERSITY BV STE 217

City-St-Zip: ORLANDO, FL 32807 City-St-Zip: ORLANDO, FL 32807

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: RAFAEL CORDERO PT 05/08/2005