

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000087686

FILED
Apr 02, 2004
Secretary of State

Entity Name: COMPU NETWORK SOLUTIONS, INC.

Current Principal Place of Business:

3300 N UNIVERSITY DR
STE 604
CORAL SPRINGS, FL 33065

New Principal Place of Business:

11760 W SAMPLE RD
STE 104
CORAL SPRINGS, FL 33065

Current Mailing Address:

3300 N UNIVERSITY DR
STE 604
CORAL SPRINGS, FL 33065

New Mailing Address:

11760 W SAMPLE RD
STE 104
CORAL SPRINGS, FL 33065

FEI Number: 65-0953324

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENBERG, JEFFREY L ESQ
4800 N FEDERAL HIGHWAY STE 3040
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

MENENDEZ, ANTHONY
11760 W SAMPLE RD
SUITE 104
CORAL SPRINGS, FL 33065 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: ANTHONY MENENDEZ

04/02/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MENENDEZ, ANTHONY
Address: 2833 NORTHWEST 91ST AVENUE #101
City-St-Zip: CORAL SPRINGS, F; 33065

Title: SV () Delete
Name: CANAMELLA, ANDREW J
Address: 5022 NW 100TH TERR
City-St-Zip: CORAL SPRINGS, FL 33076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: CANAMELLA, ANDREW J
Address: 5022 NW 100TH TERR
City-St-Zip: CORAL SPRINGS, FL 33076

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: ANDREW J CANAMELLA

VP

04/02/2004

Electronic Signature of Signing Officer or Director

Date