

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000108936

FILED
Mar 01, 2005
Secretary of State

Entity Name: THE COMPUTER GUYZ OF MIAMI CORP.

Current Principal Place of Business:

18590 NW 67 AVE
SUITE 200
MIAMI, FL 33015

New Principal Place of Business:

18271 SW 25 ST
MIRAMAR, FL 33029

Current Mailing Address:

18590 NW 67 AVE
SUITE 200
MIAMI, FL 33015

New Mailing Address:

18271 SW 25 ST
MIRAMAR, FL 33029

FEI Number: 65-0968058

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PUEBLA, LARRY
18590 NW 67 AVE
SUITE 200
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

PUEBLA, LARRY
18271 SW 25 ST
MIRAMAR, FL 33029 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:

03/01/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PUEBLA, LARRY
Address: 18271 SOUTHWEST 25 STREET
City-St-Zip: MIRAMAR, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: LARRY PUEBLA

P

03/01/2005

Electronic Signature of Signing Officer or Director

Date