


**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Feb 10, 2004 08:00 AM
Secretary of State

DOCUMENT # S24707 1. Entity Name COMPUTEL COMPUTER SYSTEMS, INC.	
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Principal Place of Business EXECUTIVE CT II, STE 215 2300 CORPORATE BLVD NW BOCA RATON, FL 33431 US	Mailing Address EXECUTIVE CT II, STE 215 2300 CORPORATE BLVD NW BOCA RATON, FL 33431 US
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01232004 No Chg-P CR2E034 (10/03)

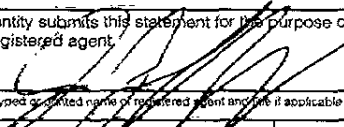
DO NOT WRITE IN THIS SPACE

4. FEI Number 31-1319441	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent BECK, LOUIS S. EXECUTIVE COURT II, SUITE 232 2300 CORPORATE BLVD., NW BOCA RATON, FL 33431
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**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE:  (NOTE: Registered Agent signature required when reinstating) DATE: _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PSD BECK, LOUIS S. 5269 PRINCETON WAY BOCA RATON, FL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VTD YEAGGY, HARRY G. 7750 IVYGATE LANE CINCINNATI, OH
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD JEFFERY, RONALD J. 9719 SARATOGA PARK COURT BOCA RATON, FL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

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02/11/04-80036-018 150.00

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12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other individuals empowered.

SIGNATURE:  Date: 1-28-04 Daytime Phone #: 561-994-5577