2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S81845

FILED Apr 26, 2005 Secretary of State

Entity Name: THE COMPUTER STATION, CO.

Current Principal Place of Business: New Principal Place of Business: 1680 NW FEDERAL HWY STUART, FL 34994 **Current Mailing Address: New Mailing Address:** 1680 NW FEDERAL HWY STUART, FL 34994 US FEI Number: 65-0282300 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: KREIDER, REBECCA 1680 NW FEDERAL HWY STUART, FL 34994 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition KREIDER, REBECCA, Name: Name: 1680 NW FEDERAL HWY Address: Address: City-St-Zip: STUART, FL 34994 US City-St-Zip: Title: Title: (X) Change () Addition () Delete MAXWELL, EDWIN F Name: MAXWELL, EDWIN F. Name: 1680 NW FEDERAL HWY Address: 1680 NW FEDERAL HWY Address: STUART, FL 34994 US STUART, FL 34994 US City-St-Zip: 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.

Ρ SIGNATURE: EDWIN MAXWELL 04/26/2005