

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V59874

FILED
Mar 16, 2005
Secretary of State

Entity Name: COMPUTRADE SYSTEMS, INC.

Current Principal Place of Business:

3500 PARKWAY LN
STE 420
NORCROSS, GA 30092 US

New Principal Place of Business:

150 FLORIDA SHORES BLVD
DAYTONA BEACH SHORES, FL 32118 US

Current Mailing Address:

3500 PARKWAY LN
STE 420
NORCROSS, GA 30092 US

New Mailing Address:

FEI Number: 58-2010809 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROST, SCOTT
444 SEABREEZE BLVD
STE 800
DAYTONA BEACH, FL 32118 US

Name and Address of New Registered Agent:

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:

Title: DP () Delete
Name: MARCOPULOS, THOMAS,
Address: 3500 PARKWAY LN
City-St-Zip: NORCROSS, GA 30092

Title: DT () Delete
Name: VENTRESCA, TOM,
Address: 3500 PARKWAY LN
City-St-Zip: NORCROSS, GA 30092

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MARCOPULOS, THOMAS MR.
Address: 2653 LONG BOAT CT S
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: DT (X) Change () Addition
Name: VENTRESCA, THOMAS MR.
Address: 135 MAKARIOS DRIVE #2
City-St-Zip: ST. AUGUSTINE, FL 32080

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: THOMAS MARCOPULOS

PRES

03/16/2005

Electronic Signature of Signing Officer or Director

Date