2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 02, 2005 08:00 AM Secretary of State DOCUMENT # J37936 1. Entity Name COMPUTER PARTS OF AMERICA, INC. Principal Place of Business Mailing Address 601 W HILLSBOROUGH AVE. 601 W HILLSBOROUGH AVE. TAMPA FL 33603-1303 US TAMPA FL 33603-1303 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) Applied For City & State City & State 4. FEi Number 59-2728384 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WELLS, EUGENE LOUIS Street Address (P.O. Box Number is Not Acceptable) 6205 SANDERS DR TAMPA FL 33611 City Zip Code 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 | am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable [NOTE Registered Agent signature required when reinstating] DATE FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May B After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PC: HILLE Delete TOTAL E Change WELLS, EUGENE L SR. U00000209614 NAME NAME 6205 SANDERS DR. 02/02/05-80046-008 150.00 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMPA FL OUT-SE-ZIP Defete Change ∏ Adiiii. THE TITLE HUBBARD, DAVID RAY NAME STREET ADDRESS 2306 TEXAS AVE STREET ADDRESS CITY ST-ZIP TAMPA FL LUIY-ST-ZIP TITLE STD ☐ Delete THE □ Change ☐ Additio NAME WELLS, LINDA LEE NAME STREET ADDRESS. STREET ADDRESS 6205 SANDERS DR. CHY-ST-ZIP TAMPA FL CHTY-ST-ZIP ☐ Delete ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ITLE ☐ Delete ☐ Change ☐ Addition MAME MANAF STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP TITLE Change □ Add™ IIII \$ Delete NAME NAME STREET ANDRESS SHREET ADDRESS CITY-ST-ZIP CHTY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(ii), 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 path; that I am an officer or direction 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-25-05 8/3-232-2672 Plate Daytre Phone \$ 9001