

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000096460

FILED
Apr 21, 2004
Secretary of State

Entity Name: COMPOSITE COMPONENTS, INC.

Current Principal Place of Business:

420 EGGTIDE
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

712 U. S HIGHWAY ONE
SUITE 301-35
NORTH PALM BEACH, FL 33408

Current Mailing Address:

PO BOX 14295
NORTH PALM BEACH, FL 33408

New Mailing Address:

FEI Number: 65-1146119

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WINTERS, KURT N
745 U.S. HIGHWAY ONE
SUITE 305
NORTH PALM BEACH, FL 33408

Name and Address of New Registered Agent:

WINTERS, KURT N
712 U.S. HIGHWAY ONE
SUITE 301-35
NORTH PALM BEACH, FL 33408

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:

04/21/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WINTERS, KURT N
Address: 745 U.S. HIGHWAY ONE, SUITE 305
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: VP () Delete
Name: SHANNON, STEVE
Address: 420 EGGTIDE
City-St-Zip: NORTH PALM BEACH, FL 33408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WINTERS, KURT N
Address: 712 U.S. HIGHWAY ONE, SUITE 301-35
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: VP (X) Change () Addition
Name: SHANNON, STEVE
Address: 420 EBBTIDE
City-St-Zip: NORTH PALM BEACH, FL 33408

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: KURT N. WINTERS

P

04/21/2004

Electronic Signature of Signing Officer or Director

Date