

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000024727

Entity Name: NETCOMPONENTS, INC.

FILED
Jul 01, 2004
Secretary of State

Current Principal Place of Business:

100 EAST LINTON BLVD. #304B
DELRAY BEACH, FL 33483

New Principal Place of Business:

100 EAST LINTON BLVD.
SUITE 304B
DELRAY BEACH, FL 33483

Current Mailing Address:

100 EAST LINTON BLVD. #304B
DELRAY BEACH, FL 33483

New Mailing Address:

100 EAST LINTON BLVD.
SUITE 304B
DELRAY BEACH, FL 33483

FEI Number: 65-0749540

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RUDNICK, ALAN
Address: 100 EAST LINTON BLVD. #304B
City-St-Zip: DELRAY BEACH, FL 33483

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: ALLEN, JERMAINE
Address: 100 EAST LINTON BLVD. #304B
City-St-Zip: DELRAY BEACH, FL 33483

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: ALAN RUDNICK

D

07/01/2004

Electronic Signature of Signing Officer or Director

_____ Date