

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000107931

Entity Name: CAN COMPONENTS CORP.

FILED
Jul 13, 2005
Secretary of State

Current Principal Place of Business:

100 NORTH BISCAYNE BLVD. #1106
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

100 NORTH BISCAYNE BLVD. #1106
MIAMI, FL 33132

New Mailing Address:

FEI Number: 22-3627880

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WESTPHAL, SCOTT
650 WEST AVE, APT #2510
MIAMI, FL 33139 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: CPST () Delete
Name: WESTPHAL, SCOTT
Address: 650 WEST AVE APT 2510
City-St-Zip: MIAMI BCH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CPST (X) Change () Addition
Name: WESTPHAL, SCOTT K PRES
Address: 21 WEST STREET, STE. 14-M
City-St-Zip: NEW YORK, NY

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: SCOTT K. WESTPHAL

PRES

07/13/2005

Electronic Signature of Signing Officer or Director

Date