

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000003036

Entity Name: A-1 COMPONENTS CORP.

FILED
Feb 13, 2004
Secretary of State

Current Principal Place of Business:

625 WEST 18TH STREET
HIALEAH, FL 33010

New Principal Place of Business:

Current Mailing Address:

625 WEST 18TH STREET
HIALEAH, FL 33010

New Mailing Address:

FEI Number: 62-1741238

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: D () Delete
Name: MESSINA, ANGELO J
Address: CARRIER PLACE
City-St-Zip: FARMINGTON, CT 06034

Title: P () Delete
Name: GUZZI, ANTHONY
Address: CARRIER PARKWAY
City-St-Zip: SYRACUSE, NY 13221

Title: DVPS () Delete
Name: GALLI, ROBERT E
Address: 1 CARRIER PLACE
City-St-Zip: FARMINGTON, CT 06034

Title: T (X) Delete
Name: WITZKY, CHRISTOPHER
Address: UNITED TECHNOLOGIES BUILDING
City-St-Zip: HARTFORD, CT 06101

Title: AS (X) Delete
Name: JOHNSON, ELLA
Address: 1 CARRIER PLACE CENTRE DR 200
City-St-Zip: FARMINGTON, CT 06034

Title: AS (X) Delete
Name: HILL, ROBERT N
Address: UNITED TECHNOLOGIES BUILDING
City-St-Zip: HARTFORD, CT 06101

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: LOWDEN, JOHN R
Address: 140 GREENWICH AVE
City-St-Zip: GREENWICH, CT 06830

Title: PRES (X) Change () Addition
Name: COLEMAN, JOHN
Address: 625 WEST 18TH STREET
City-St-Zip: HIALEAH, FL 33010

Title: ASEC (X) Change () Addition
Name: WITHERS, MORRIS K
Address: 1 KANSAS CITY PLACE, 1200 MAIN ST. #3500
City-St-Zip: KANSAS CITY, MO 64105

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

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

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

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: JOHN COLEMAN

PRES

02/13/2004

Electronic Signature of Signing Officer or Director

Date