

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000003036

Entity Name: A-1 COMPONENTS CORP.

FILED  
Apr 25, 2005  
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: CEO ( ) Delete  
Name: LOWDEN, JOHN R  
Address: 140 GREENWICH AVE  
City-St-Zip: GREENWICH, CT 06830

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

CEO

04/25/2005

Electronic Signature of Signing Officer or Director

Date