

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J49811

Entity Name: CUSTOM MICRO INC.

FILED
Apr 06, 2004
Secretary of State

Current Principal Place of Business:

1177 PARK AVE.
STE. 5
ORANGE PARK, FL 32073 US

New Principal Place of Business:

Current Mailing Address:

1177 PARK AVE.
STE. 5
ORANGE PARK, FL 32073 US

New Mailing Address:

FEI Number: 59-2750919

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUSCHAMP, THOMAS L.
675 BOWIE BLVD
ORANGE PARK, FL 32073

Name and Address of New Registered Agent:

MUSCHAMP, THOMAS L.
1177 PARK AVE.
STE 5
ORANGE PARK, FL 32073 US

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:

04/06/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MUSCHAMP, THOMAS L.,
Address: 675 BOWIE BLVD
City-St-Zip: ORANGE PARK, FL

Title: VD () Delete
Name: MUSCHAMP, RICHARD J.
Address: 6175 ALPENROSE AVE
City-St-Zip: JACKSONVILLE, FL 32256

Title: VD () Delete
Name: TAYLOR, RON E
Address: 7005 SW OAK ST.
City-St-Zip: TIGARD, OR 972239123

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MUSCHAMP, THOMAS L.,
Address: 1177 PARK AVE.
City-St-Zip: ORANGE PARK, FL 32073 US

Title: VD (X) Change () Addition
Name: MUSCHAMP, RICHARD J.
Address: 6175 ALPENROSE AVE
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: VD (X) Change () Addition
Name: TAYLOR, RON E
Address: 10665 SW PATHFINDER WAY
City-St-Zip: TIGARD, OR 97223 US

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: RICHARD J. MUSCHAMP

VD

04/06/2004

Electronic Signature of Signing Officer or Director

Date