2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 27, 2005 08:00 AM Secretary of State DOCUMENT # J80044 1. Entity Name FISCHER COMPONENTS, INC. Principal Place of Business Mailing Address 3000 NE 30TH PL #300 FT LAUDERDALE FL 33306 3000 NE 30TH PL #300 FT LAUDERDALE FL 33306 2. Principal Place of Business 3. Mailing Address Suite, Apt, #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-2832721 Not Applicab! Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FISCHER, RAYMOND C 5767 NE 17TH TERR Street Address (P.O. Box Number is Not Acceptable) FORT LAUDERDALE FL 33334 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) CATE FILE NOW!!! FEE IS \$150.00 Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 IIILE ☐ Defete TITLE Change Addition WITHROW, MICHAEL NAME NAME 1321 SE 3RD ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP POMPANO BEACH FL 33060 CLEY-ST-ZIP U00000198315 □ Change 01/27/05-80046-021 150.00 TITLE ☐ Delete TULLE Addition FISCHER, RAYMOND C. NAME NAME STREET ADDRESS 5767 NE 17TH TERR TREET ADDRESS CITY-SI-BP FORT LAUDERDALE FL 33334 CITY-ST-ZIP THILE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP Delete HILL FritE ☐ Change Addition 🗌 NAME NAME STREET ADDRESS STREET ADDRESS CULY-ST-ZIP CITY-ST-ZIP THE ☐ Defete liite ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-7IP CLLY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or suppliemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

RAYMOND CITISCHOR PROS.

FILED