


**2004 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Apr 30, 2004 08:00 AM**  
**Secretary of State**

**DOCUMENT # P0000029736**  
 1. Entity Name  
**AZERTY COMPONENTS, INC.**



Principal Place of Business      Mailing Address  
 3601 SWANN AVE.,#206      3601 SWANN AVE.,#206  
 TAMPA, FL 33609      TAMPA, FL 33609

**DO NOT WRITE IN THIS SPACE**



04262004    No Chg-P    CR2E034 (10/03)

4. FEI Number  
**59-3649306**      Applied For  
 Not Applicable

5. Certificate of Status Desired        **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**PEREZ, FERNANDO III**  
**101 E. KENNEDY BLVD.**  
**TAMPA, FL 33602**

**DO NOT WRITE IN THIS SPACE**

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 \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable.      (NOTE: Registered Agent signature required when reappointing)

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution.        **\$5.00 May Be Added to Fees**

000000143463  
 04/30/04-80093-015 150.00

| 10. OFFICERS AND DIRECTORS                     |  |
|--|--|
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | PD<br>BEAUFILLS, MICHEL<br>8, RUE DU FRONT POPULAIRE<br>RIS-ORANGIS FRANCE, 91130  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | VTD<br>MOINEAU, PHILLIPE<br>8, RUE DU FRONT POPULAIRE<br>RIS-ORANGIS FRANCE, 91130 |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | VD<br>JADOT, SEBASTIEN<br>3601 SWANN AVE #206<br>TAMPA, FL 33609                   |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | S<br>JADOT, JEAN-CLAUDE<br>PLACE 38, PETIT ENGHEN<br>BELGIUM, BL & 85              |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | D<br>COLIN, JEAN MICHEL<br>8, RUE DU FRONT POPULAIRE<br>RIS-ORANGIS FRANCE, 91130  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | D<br>COUSOT, BRUNO<br>8, RUE DU FRONT POPULAIRE<br>RIS-ORANGIS FRANCE, 91130       |

**DO NOT WRITE IN THIS SPACE**

12. I hereby certify that the information supplied with this filing 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 supplemental 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:** \_\_\_\_\_ **04-27-04** **813-872-9753**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR      Date      Daytime Phone #