2004 FOR PROFIT CORPORATION ______

STREET ADDRESS

SIGNATURE:

Jul 06, 2004 08:00 AM **DOCUMENT # P00000063585 Secretary of State** 1. Entity Name COMPONENTS SOUTH, INC. Mailing Address Principal Place of Business 1726 GREAT BRIKHILL RD. 1726 GREAT BRIKHILL RD. CLEARWATER, FL 33755 CLEARWATER, FL 33755 07022004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3656084 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent HUBBARD, JOHN G DO NOT WRITE 595 MAIN ST. DUNEDIN, FL 34698 IN THIS SPACE 3. 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 famillar with, and accept the obligations of registered agent. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstaking) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$550.00 Trust Fund Contribution. Added to Fees Due by September 8, 2004 OFFICERS AND DIRECTORS 10. TITLE GOINS, JAMES B NAME 1726 GREAT BRIKHILL RD. STREET ADDRESS U00000163359 07/06/04-80010-014 558.75 CITY-ST-ZIP CLEARWATER, FL 33755 TITLE GOINS, CHARLOTTE A MAME STREET ADDRESS 1726 GREAT BRIKHILL RD CMY-ST-ZIP CLEARWATER, FL 33755 TATLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CTTY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE

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 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

with an address, with all other like empowered.

FILED