2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 15, 2005
Secretary of State

DOCUMENT# P00000102486

Entity Name: VIRTUAL COMPONENT ENGINEERING SERVICES, INC.

Current Principal Place of Business:

2607 BOB WHITE CIRCLE
NAVARRE, FL 32566

New Principal Place of Business:

Current Mailing Address:

PO BOX 946
SHALIMAR, FL 325790946

New Mailing Address:

2607 BOB WHITE CIRCLE
NAVARRE, FL 32566

FEI Number: 59-3682849 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HELMICH, KEVIN M ESQ.
4481 LEGENDARY DRIVE
SUITE 200
DESTIN, FL 32541 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: GIBBS, JERRY W
Address: 2607 BOB WHITE CIRCLE
City-St-Zip: NAVARRE, FL 32566

Title: D ( ) Delete
Name: GIBBS, BARBARA Y
Address: 2607 BOB WHITE CIRCLE
City-St-Zip: NAVARRE, FL 32566

Title: D (X) Delete
Name: GRIFFITH, GARY G
Address: 555 CARLA COURT
City-St-Zip: MOUNTAINVIEW, CA 94040

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DST (X) Change ( ) Addition
Name: GIBBS, JERRY W
Address: 2607 BOB WHITE CIRCLE
City-St-Zip: NAVARRE, FL 32566

Title: DP (X) Change ( ) Addition
Name: GIBBS, BARBARA Y
Address: 2607 BOB WHITE CIRCLE
City-St-Zip: NAVARRE, FL 32566

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: BARBARA Y. GIBBS D 07/15/2005

Electronic Signature of Signing Officer or Director — Date