2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 09, 2004 08:00 AM Secretary of State **DOCUMENT # P01000117716** CHANNEL COMPONENTS, INC. Principal Place of Business Mailing Address 3545 TYRONE BLVD, NORTH 3545 TYRONE BLVD. NORTH SAINT PETERSBURG, FL 33710 SAINT PETERSBURG, FL 33710 01052004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3761319 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent AMES, CAANAN DO NOT WRITE 7810 2ND AVENUE SOUTH ST. PETERSBURG, FL 33710 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_ Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature regulred when reinstating UAIL 9. Election Campaign Financing \$5.00 May Be U00000108052 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees (4/09/04-80039-018 150.00 OFFICERS AND DIRECTORS 10. HILE AMES, CAANAN HAME STREET ADDRESS C/O 696 FIRST AVENUE NORTH #304 ST. PETERSBURG, FL 33701 CITY-ST ZIP TITLE LOWDER, CHRISTOPHER T NAME STREET ADDRESS C/O 696 FIRST AVENUE NORTH #304 CHY-ST 7IP ST. PETERSBURG, FL 33701 TITLE MARIE STREET ADDRESS DO NOT WRITE CBY SE-ZIP HELE IN THIS SPACE NAME STREET AUDRESS CITY ST ZIP HILE NAME STREET ADDRESS CITY ST-ZIP HILE NAME

12. Thereby 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 offect 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:

STREET ADDRESS CITY-ST-ZIP