2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Feb 23, 2004 8:00 am DOCUMENT # P02000003265 Secretary of State 1. Entity Name 02-23-2004 90055 006 ***150.00 SIMPLIFIED COMPONENTS, INC. Principal Place of Business Mailing Address 7948 OLD POLK CITY RD. 7948 OLD POLK CITY RD. LAKLAND FL 33809 LAKLAND FL 33809 2. Principal Place of Business 3. Mailing Address 92555 , O Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 26-0031686 Not Applicable Country SA 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 STAMBAUGH, ROBERT J Street Address (P.O. Box Number is Not Acceptable) 99 6TH ST. SW WINTER HAVEN FL 33880-7900 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. Lam 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 required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITI F Change Addition HARRIS, DAVID W NAME NAME STREET ADDRESS 7948 OLD POLK CITY RD STREET ADDRESS CITY-ST-ZIP LAKELAND FL 33809 CITY-ST-7(P **VPST** TITLE ☐ Delete TITLE Change ☐ Addition HARRIS, DEBORAH NAME NAME STREET ADDRESS 7948 OLD POLK CITY RD STREET ADDRESS CITY-ST-7IP LAKELAND FL 33809 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CiTY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 supplied entail 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 afterest with all other like empowered.

FILED