

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000028438

FILED
Jan 12, 2004
Secretary of State

Entity Name: CAPITAL COMPONENTS, INC.

Current Principal Place of Business:

18303 CLEAR BROOK CIRCLE
BOCA RATON, FL 33498

New Principal Place of Business:

19472 PRESERVE DRIVE
BOCA RATON, FL 33498

Current Mailing Address:

18303 CLEAR BROOK CIRCLE
BOCA RATON, FL 33498

New Mailing Address:

19472 PRESERVE DRIVE
BOCA RATON, FL 33498

FEI Number: 04-3626808

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAMOND, BARRY
18303 CLEAR BROOK CIRCLE
BOCA RATON, FL 33498

Name and Address of New Registered Agent:

DIAMOND, BARRY
19472 PRESERVE DRIVE
BOCA RATON, FL 33498

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:

01/12/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTSD () Delete
Name: DIAMOND, BARRY M PTSD
Address: 18303 CLEAR BROOK CIRCLE
City-St-Zip: BOCA RATON, FL 33498 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTSD (X) Change () Addition
Name: DIAMOND, BARRY M PTSD
Address: 19472 PRESERVE DRIVE
City-St-Zip: BOCA RATON, FL 33498 US

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: BARRY DIAMOND

PTSD

01/12/2004

Electronic Signature of Signing Officer or Director

Date