

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000023748

Entity Name: A1 PC PARTS, INC.

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

14315 PROMONTORY POINT PL
TAMPA, FL 33625

New Principal Place of Business:

Current Mailing Address:

14315 PROMONTORY POINT PL
TAMPA, FL 33625

New Mailing Address:

FEI Number: 54-2099442

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

LUCAS, TROY H
14315 PROMONTORY POINT PL
TAMPA, FL 33614 US

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: TROY H LUCAS

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: LUCAS, TROY
Address: 14315 PROMONTORY POINT PL
City-St-Zip: TAMPA, FL 33625

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LUCAS, TROY
Address: 14315 PROMONTORY POINT PL
City-St-Zip: TAMPA, FL 33625

Title: ST () Change (X) Addition
Name: HENSON, SHARON L
Address: 14315 PROMONTORY POINT PL
City-St-Zip: TAMPA, FL 33625

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: TROY H LUCAS

PD

04/30/2004

Electronic Signature of Signing Officer or Director

Date