2005 FOR PROFIT CORPORATION

Mar 10, 2005 8:00 am Secretary of State ANNUAL REPORT 03-10-2005 90144 050 ***150.00 DOCUMENT # P04000050133 CONVERTIBLE COMPONENTS, INC. 40030051 Mailing Address Principal Place of Business 8868 S STEED TERR. 8868 S STEED TERR. FLORAL CITY, FL 34436-3403 FLORAL CITY, FL 34436-3403 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc 03022005 CR2E034 (10/03) Applied For City & State City & State Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent **BRUNICK, DENNIS** Street Address (P.O. Box Number is Not Acceptable) 8868 S STEED TERR. FLORAL CITY, FL 34436-3403 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. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when renstating) Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. PSTD [T] Change Addition Detete TITLE TITLE BRUNICK, DENNIS NAME NAME STREET ADDRESS STREET ADDRESS 8868 S STEED TERR. CITY-ST-ZIP FLORAL CITY, FL 344363403 CITY-ST-ZP Change Addition TITLE C Delete NAME NAME. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZP Addition-Delete --TITLE Change MILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change Addition Delete UTLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change Delete TITLE Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7P CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete THILE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby 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 supplemental 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 trusted 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.

DENNIS RRUNICK

FILED