

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000122621

Entity Name: COMPONENTS PLUS, INC

FILED
Aug 25, 2005
Secretary of State

Current Principal Place of Business:

8122 NATURES WAY
APT #28
BRADENTON, FL 34202 US

New Principal Place of Business:

9040 TOWN CENTER PARKWAY
BRADENTON, FL 34202 US

Current Mailing Address:

8122 NATURES WAY
APT #28
BRADENTON, FL 34202 US

New Mailing Address:

9040 TOWN CENTER PARKWAY
BRADENTON, FL 34202 US

FEI Number: 65-1231812

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATIS, DANIEL P
8122 NATURES WAY
APT #28
BRADENTON, FL 34202 US

Name and Address of New Registered Agent:

MATIS, DANIEL P
6203 98TH STREET EAST
BRADENTON, FL 34202 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:

08/25/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MATIS, DANIEL P
Address: 8122 NATURES WAY
City-St-Zip: BRADENTON, FL 34202 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MATIS, DANIEL P
Address: 6203 98TH STREET EAST
City-St-Zip: BRADENTON, FL 34202 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: DANIEL P MATIS

PRES

08/25/2005

Electronic Signature of Signing Officer or Director

Date