

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000166389

Entity Name: CONEXUS COMPONENTS, INC.

FILED
Jan 05, 2005
Secretary of State

Current Principal Place of Business:

1165 N. SLOAN TERRACE
LECANTO, FL 34422

New Principal Place of Business:

430 N. SUNCOAST BLVD
CRYSTAL RIVER, FL 34429

Current Mailing Address:

P.O. BOX 112
CRYSTAL RIVER, FL 34422

New Mailing Address:

P.O. BOX 112
CRYSTAL RIVER, FL 34423

FEI Number: 71-0974984

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRADSHAW, R. WESLEY ESQ.
209 COURTHOUSE SQUARE
INVERNESS, FL 34450 US

Name and Address of New Registered Agent:

RICE, RICHARD H
P O BOX 112
CRYSTAL RIVER, FL 34423 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: RICHARD H RICE

01/05/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RICE, RICHARD H.
Address: 1165 N. SLOAN TERRACE
City-St-Zip: LECANTO, FL 34422

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RICE, RICHARD H.
Address: 1165 N. SLOAN TERRACE
City-St-Zip: LECANTO, FL 34422

Title: VP () Change (X) Addition
Name: STOCKBURGER, WILLIAM
Address: 430 N SUNCOAST BLVD
City-St-Zip: CRYSTAL RIVER, FL 34429

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: RICHARD H RICE

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01/05/2005

Electronic Signature of Signing Officer or Director

Date