2005 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

Jan 14, 2005 08:00 AM **DOCUMENT # P94000023257** Secretary of State A & C COMPONENTS, INC. Principal Place of Business Mailing Address 1420 NW BOCA RATON BLVD 1420 NW BOCA RATON BLVD BOCA RATON, FL 33432 US BOCA RATON, FL 33432 US 01032005 CR2E034 (10/03) No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0481056 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MANIS, ALLAN DO NOT WRITE 1420 NW BOCA RATON BLVD IN THIS SPACE BOCA RATON, FL 33432 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. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be File NOWI!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE MANIS, ALLAN NAME 6620 BOCA DEL MAR DRIVE #505 STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33433 TILE NAME U00000180642 STREET ADDRESS 01/14/05-80013-024 150.00 CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CUTY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if

FILED