

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000017536

Entity Name: PREMIER COMPONENTS INC.

FILED
Jan 20, 2005
Secretary of State

Current Principal Place of Business:

600 N. THACKER AVENUE, SUITE C-18
KISSIMMEE, FL 34741

New Principal Place of Business:

517 WATER STREET
PO BOX 470922
CELEBRATION, FL 34747

Current Mailing Address:

600 N. THACKER AVENUE, SUITE C-18
KISSIMMEE, FL 34741

New Mailing Address:

PO BOX 470922
CELEBRATION, FL 34747

FEI Number: 59-3451600

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACHECEK, ROBERT
600 N THACKER AVE
SUITE C-18
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

MACHECEK, ROBERT
517 WATER STREET
CELEBRATION, FL 34747 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:

01/20/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MACHECEK, ROBERT
Address: 708 HONEYSUCKEL AVE
City-St-Zip: CELEBRATION, FL 34747

Title: VP () Delete
Name: WIENOLD, WILLIAM
Address: 22 AKRON PLACE
City-St-Zip: SHOREHAM, NY 11786

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERT MACHECEK

PRES

01/20/2005

Electronic Signature of Signing Officer or Director

Date