

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000102359

FILED
Jan 05, 2004
Secretary of State

Entity Name: ADVANCED COMPONENTS SOLUTIONS, INC.

Current Principal Place of Business:

5201 RIO VISTA AVE., BLDG. 14
TAMPA, FL 33634

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 23032
TAMPA, FL 33623

New Mailing Address:

FEI Number: 59-3544479

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCINTYRE, RICHARD J ESQ
2700 BARNETT PLAZA
1001 EAST KENNEDY BLVD.
TAMPA, FL 33601 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: LEVENSON, ERIC D
Address: 22652 LAURELDALE DRIVE
City-St-Zip: LUTZ, FL 33549

Title: DST () Delete
Name: LEVENSON, RENA
Address: 14502 THORNFIELD CT
City-St-Zip: TAMPA, FL 33624

Title: DV () Delete
Name: PRITCHARD, RALPH
Address: 9708 PLEASANT RUN WAY
City-St-Zip: TAMPA, FL 33647

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ERIC LEVENSON

DP

01/05/2004

Electronic Signature of Signing Officer or Director

Date