

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000026805

FILED
Jan 04, 2005
Secretary of State

Entity Name: DMC COMPONENTS INTERNATIONAL, INC.

Current Principal Place of Business:

11315 CORPORATE BLVD.
STE 309
ORLANDO, FL 32817

New Principal Place of Business:

Current Mailing Address:

11315 CORPORATE BLVD.
STE 309
ORLANDO, FL 32817

New Mailing Address:

FEI Number: 59-3566455

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DATHE, MICHAEL P
2681 RUNNING SPG LOOP
OVIEDO, FL 32765 US

Name and Address of New Registered Agent:

DATHE, MICHAEL P
P.O. BOX 622753
OVIEDO, FL 32762 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: MICHAEL P. DATHE

01/04/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DATHE, MICHAEL P
Address: 2681 RUNNING SPRINGS LOOP
City-St-Zip: OVIEDO, FL 32765

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DATHE, MICHAEL P
Address: P.O. BOX 622753
City-St-Zip: OVIEDO, FL 32762

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: MICHAEL P. DATHE

PRES

01/04/2005

Electronic Signature of Signing Officer or Director

Date