

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000111859

Entity Name: D.R. COMPONENTS, INC.

FILED
Aug 02, 2004
Secretary of State

Current Principal Place of Business:

600 WEST HILLSBORO BLVD
1ST FLOOR
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

600 WEST HILLSBORO BLVD
1ST FLOOR
DEERFIELD BEACH, FL 33441

New Mailing Address:

FEI Number: 65-0971326

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BRESSLER, LARRY
Address: 100 E LINTON BLVD
City-St-Zip: DELRAY BEACH, FL 33483

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BRESSLER, LARRY
Address: 600 WEST HILLSBORO BLVD. - 1ST FLOOR
City-St-Zip: DEERFIELD BEACH, FL 33441

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: LARRY BRESSLER

D

08/02/2004

Electronic Signature of Signing Officer or Director

Date