

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S37756

FILED
Apr 30, 2004
Secretary of State

Entity Name: MICRO CENTER INTERNATIONAL INCORPORATED

Current Principal Place of Business:

3743 W. UNIVERSITY AVE.
GAINESVILLE, FL 32607 US

New Principal Place of Business:

Current Mailing Address:

3743 W. UNIVERSITY AVE.
GAINESVILLE, FL 32607 US

New Mailing Address:

FEI Number: 59-3060266

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GODWIN, JEAN C.
23210 NE 69 AVE
MELROSE, FL 32666

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: D () Delete
Name: GODWIN, JEAN C,
Address: 23210 NE 69 AVE
City-St-Zip: MELROSE, FL 32666

Title: V () Delete
Name: ALDERMAN, ROMULOUS
Address: 2834 NW 58 BLVD
City-St-Zip: GAINESVILLE, FL 32606

Title: PS () Delete
Name: GODWIN, JEAN C
Address: 23210 NE 69 AVE
City-St-Zip: MELROSE, FL 32666

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: JEAN GODWIN

PS

04/30/2004

_____ Electronic Signature of Signing Officer or Director

_____ Date