

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S89959

FILED
Apr 25, 2004
Secretary of State

Entity Name: BAZAAR INTERNATIONAL COMPUTERS & COMPONENTS, INC.

Current Principal Place of Business:

9864 W SAMPLE RD
CORAL SPRINGS, FL 33065

New Principal Place of Business:

9864 W SAMPLE RD
CORAL SPRINGS, FL 33065 US

Current Mailing Address:

110 ALLAMANDA CT
ROYAL PALM BCH, FL 33411

New Mailing Address:

9864 WEST SAMPLE ROAD
CORAL SPRINGS, FL 33065 US

FEI Number: 65-0292596

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAZARGAN, MEHRANGIZ
110 ALLAMANDA CT
ROYAL PALM BCH, FL 33411 US

Name and Address of New Registered Agent:

MOHSEN BAZARGAN
9864 WEST SAMPLE ROAD
CORAL SPRINGS, FL 33065 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: M.BAZARGAN

04/25/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BAZARGAN, MOHSEN,
Address: 110 ALLAMANDA CT
City-St-Zip: ROYAL PALM BCH, FL

Title: VS () Delete
Name: BAZARGAN, MEHRANGIZ,
Address: 110 ALLAMANDA CT
City-St-Zip: ROYAL PALM BCH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BAZARGAN, MOHSEN,
Address: 2807 VERONIA DRIVE #114
City-St-Zip: PALM BCH GARDEN, FL 33410 US

Title: VS (X) Change () Addition
Name: JAFAR TOWFIGHI,
Address: 940 MONTICELLO AVE
City-St-Zip: DAVIE, FL 33324 US

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: MOHSEN BAZARGAN

DP

04/25/2004

Electronic Signature of Signing Officer or Director

Date