2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000021071

Entity Name: DYNAMIC COMPONENTS INTERNATIONAL, INC.

FILED Apr 30, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

410 BIF COURT 3600 BRIAR HILL ROAD ORLANDO, FL 32809 LEXINGTON, KY 40516

Current Mailing Address: New Mailing Address:

410 BIF COURT 3600 BRIAR HILL ROAD ORLANDO, FL 32809 LEXINGTON, KY 40516

FEI Number: 59-3495539 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ALZNER, FRED

3684 GATLIN PLACE CIRCLE

ORLANDO, FL 32812

LENGLER, KEITH A

2875 SOUTH CONWAY ROAD # 346

ORLANDO, FL 32812

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: KEITH A LENGLER 04/30/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition ALZNER, FRED C ALZNER, FRED C Name: Name: 3684 GATLIN PLACE DR 3600 BRIAR HILL ROAD Address: Address: City-St-Zip: ORLANDO, FL 32812 City-St-Zip: LEXINGTON, KY 40516

Title: DVP () Delete Title: DVP (X) Change () Addition
Name: KELLY FAVAN J Name: KELLY FAVAN J

 Name:
 KELLY, EAVAN J
 Name:
 KELLY, EAVAN J

 Address:
 3684 GATLIN PLACE CIR.
 Address:
 3600 BRIAR HILL ROAD

 City-St-Zip:
 ORLANDO, FL 32812
 City-St-Zip:
 LEXINGTON, KY 40516

Title: D () Delete Title: D (X) Change () Addition

 Name:
 LENGLER, KEITH A
 Name:
 LENGLER, KEITH A

 Address:
 2871 S CONWAY RD #232
 Address:
 2875 S CONWAY RD #346

 City-St-Zip:
 ORLANDO, FL 32812
 City-St-Zip:
 ORLANDO, FL 32812

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: EAVAN KELLY DVP 04/30/2004