

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 482454

FILED
Jan 07, 2004
Secretary of State

Entity Name: PRECISION ECONOWIND, INC.

Current Principal Place of Business:

8940 NORTH FORK DR.
NORTH FT. MYERS, FL 33903

New Principal Place of Business:

Current Mailing Address:

8940 NORTH FORK DR.
NORTH FT. MYERS, FL 33903

New Mailing Address:

FEI Number: 59-1618317

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TINGLEY, LOYAL H III
8940 NORTH FORK DRIVE
NORTH FORT MYERS, FL 33903 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: WIANT, DEAN,
Address: 1900 VIRGINIA AVE. 1402-C
City-St-Zip: FT. MYERS, FL

Title: PD () Delete
Name: TINGLEY, LOYAL III,
Address: 15171 BRIAR RIDGE CIR
City-St-Zip: FT MYERS, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: WIANT, G. DEAN VP
Address: 1900 VIRGINIA AVE. 1402-C
City-St-Zip: FT. MYERS, FL 33901

Title: PD (X) Change () Addition
Name: TINGLEY III, LOYAL H PRES
Address: 15171 BRIAR RIDGE CIR
City-St-Zip: FT MYERS, FL 33912

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: LOYAL H. TINGLEY III

PRES

01/07/2004

_____ Electronic Signature of Signing Officer or Director

_____ Date