

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 568330

FILED  
Feb 25, 2004  
Secretary of State

Entity Name: PACE MACHINE & TOOL, INC.

## Current Principal Place of Business:

1425 COMMERCE LANE  
JUPITER, FL 33458

## New Principal Place of Business:

## Current Mailing Address:

1425 COMMERCE LANE  
JUPITER, FL 33458

## New Mailing Address:

FEI Number: 59-1839717

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DIRR, RICHARD G JR  
18552 HERITAGE OAKS LANE  
TEQUESTA, FL 33469 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: P ( ) Delete  
Name: DIRR JR., RICHARD G.,  
Address: 18552 HERITAGE OAKS LANE  
City-St-Zip: TEQUESTA, FL 33469

Title: S ( ) Delete  
Name: DESCH, KENNETH E  
Address: 8391 SE QUAIL RIDGE WAY  
City-St-Zip: HOBE SOUND, FL 33455

Title: VT ( ) Delete  
Name: DIRR, MONICA  
Address: 18552 HERITAGE OAKS LANE  
City-St-Zip: TEQUESTA, FL 33469

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: DIRR, JR., RICHARD G  
Address: 18552 HERITAGE OAKS LANE  
City-St-Zip: TEQUESTA, FL 33469

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: RICHARD G. DIRR, JR.

P

02/25/2004

Electronic Signature of Signing Officer or Director

Date