

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 849910

FILED
Apr 29, 2004
Secretary of State

Entity Name: FLORIDA AERO PRECISION, INC.

Current Principal Place of Business:

120 REED ROAD
P.O. BOX 12596
LAKE PARK, FL 33403

New Principal Place of Business:

Current Mailing Address:

120 REED ROAD
P.O. BOX 12596
LAKE PARK, FL 33403

New Mailing Address:

FEI Number: 59-2112908

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAHNKE, ERIC F
120 WETTAW LANE #210
NORTH PALM BEACH, FL 33408 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: PD () Delete
Name: JAHNKE, ERIC F
Address: 120 WETTAW LANE #210
City-St-Zip: NORTH PALM BEACH, FL

Title: VD () Delete
Name: EASTON, ARLYN T
Address: 3064 COLERAIN AVE
City-St-Zip: CINCINNATI, OH

Title: VTS () Delete
Name: ALLEN, LARRY G
Address: 3064 COLERAIN AVENUE
City-St-Zip: CINCINNATI, OH

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: ERIC F. JAHNKE

PD

04/29/2004

Electronic Signature of Signing Officer or Director

Date