

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002140

FILED
Jan 26, 2004
Secretary of State

Entity Name: J & M PRECISION MACHINE, INCORPORATED

Current Principal Place of Business:

8404 S. WILMETTE, UNIT G
DARIEN, IL 60561

New Principal Place of Business:

111 INDUSTRIAL BLVD
PENSACOLA, FL 32505

Current Mailing Address:

8404 S. WILMETTE, UNIT G
DARIEN, IL 60561

New Mailing Address:

111 INDUSTRIAL BLVD.
PENSACOLA, FL 32505

FEI Number: 36-4266361

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, JOE
111 INDUSTRIAL BLVD.
PENSACOLA, FL 32505 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: DP () Delete
Name: MILLER, JOSEPH
Address: 6221 HEART PINE DR.
City-St-Zip: PENSACOLA, FL 32504

Title: S () Delete
Name: MILLER, KARIN
Address: 6221 HEART PINE DR.
City-St-Zip: PENSACOLA, FL 32504

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: MILLER, KARINA
Address: 6221 HEART PINE DR.
City-St-Zip: PENSACOLA, FL 32504

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: JOSEPH R. MILLER

DP

01/26/2004

Electronic Signature of Signing Officer or Director

Date