

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000006089

FILED
Jan 19, 2005
Secretary of State

Entity Name: PRECAMBRIAN EXPLORATION INC.

Current Principal Place of Business:

1151 SW 30TH STREET, STE. E
PALM CITY, FL 34990

New Principal Place of Business:

765 SW WISPER BAY DR
PALM CITY, FL 349901429

Current Mailing Address:

PO BOX 1938
PALM CITY, FL 349916938

New Mailing Address:

765 SW WISPER BAY DR
PALM CITY, FL 349901429

FEI Number: 84-0867278

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGOOGAN, JAMES R
765 SW WISPER BAY DR.
PALM CITY, FL 349901429 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: HOLBOOK, GEORGE W JR
Address: PO BOX 1938
City-St-Zip: PALM CITY, FL 349916938

Title: D () Delete
Name: FUCHS, ROBERT L
Address: PO BOX 1938
City-St-Zip: PALM CITY, FL 349916938

Title: VPT () Delete
Name: MCGOOGAN, JAMES R
Address: PO BOX 1938
City-St-Zip: PALM CITY, FL 349916938

Title: S () Delete
Name: GREENWAY, RUTH E
Address: PO BOX 1938
City-St-Zip: PALM CITY, FL 349916938

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: HOLBOOK, GEORGE W JR
Address: 765 SW WISPER BAY DR
City-St-Zip: PALM CITY, FL 349901429

Title: D (X) Change () Addition
Name: FUCHS, ROBERT L
Address: 15551 SHELL POINT BLVD
City-St-Zip: FORT MYERS, FL 339081656

Title: VPT (X) Change () Addition
Name: MCGOOGAN, JAMES R
Address: 765 SW WISPER BAY DR
City-St-Zip: PALM CITY, FL 349901429

Title: S (X) Change () Addition
Name: GREENWAY, RUTH E
Address: 1504 NE 24TH ST
City-St-Zip: JENSEN BEACH, FL 34957

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: JAMES R. MCGOOGAN

VPT

01/19/2005

Electronic Signature of Signing Officer or Director

Date