

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F56514

FILED
Mar 18, 2004
Secretary of State

Entity Name: PRECISION FENCE & DECKING CO., INC.

Current Principal Place of Business:

2871 W PROSPECT RD
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

1 LINTON BLVD
BAY 8-10
DELRAY BEACH, FL 33444 US

Current Mailing Address:

2871 W PROSPECT RD
FORT LAUDERDALE, FL 33309

New Mailing Address:

1 LINTON BLVD
BAY 8-10
DELRAY BEACH, FL 33444 US

FEI Number: 59-2386006

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITCHELL, LAWRENCE R.
5288 NW 94TH TERRACE
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

MITCHELL, LAWRENCE R.
585 JEFFERSON DRIVE
105
DEERFIELD BEACH, FL 33442 US

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:

03/18/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MITCHELL, LAWRENCE,
Address: 5288 NW 94TH TERR
City-St-Zip: SUNRISE, FL 33351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MITCHELL, LAWRENCE,
Address: 585 JEFFERSON DRIVE #105
City-St-Zip: DEERFIELD BEACH, FL 33442

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: LAWRENCE MITCHELL

PRES

03/18/2004

Electronic Signature of Signing Officer or Director

Date