

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G64190

FILED
May 01, 2005
Secretary of State

Entity Name: PRECISION INDUSTRIES OF SOUTHWEST FLORIDA, INC.

Current Principal Place of Business:

C/O CHARLES DONALD COLOMBO
6750 TERRAPIN CT
NORTH FT. MYERS, FL 33917 US

New Principal Place of Business:

Current Mailing Address:

C/O CHARLES DONALD COLOMBO
6750 TERRAPIN CT
NORTH FT. MYERS, FL 33917 US

New Mailing Address:

FEI Number: 59-2403290

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLOMBO, CHARLES DONALD
6750 TERRAPIN CT
NORTH FT. MYERS, FL 33917 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: COLOMBO, CHARLES D
Address: 6750 TERRAPIN CT
City-St-Zip: N. FORT MYERS, FL 33917 US

Title: VPS () Delete
Name: COLOMBO, KAREN A
Address: 6750 TERRAPIN CT
City-St-Zip: N. FORT MYERS, FL 33917 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: COLOMBO, CHARLES D PRES
Address: 6750 TERRAPIN CT
City-St-Zip: N. FORT MYERS, FL 33917 US

Title: VPS (X) Change () Addition
Name: COLOMBO, KAREN A VP
Address: 6750 TERRAPIN CT
City-St-Zip: N. FORT MYERS, FL 33917 US

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: CHARLES DONALD COLOMBO

PRES

05/01/2005

Electronic Signature of Signing Officer or Director

Date