## 2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Feb 07, 2005 08:00 AM Secretary of State DOCUMENT # J65808 1. Entity Name ACCURATE GAGE & INSTRUMENTATION, INC. Mailing Address Principal Place of Business .C/O JOHN H GERARD C/O JOHN H GERARD 220 VENUS STREET, SUITE 6 JUPITER FL 33458 1420 14TH CT JUPITER FL 33477 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number NO-T APPLICABLE Not Applicable Ζιρ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent GERARD, JOHN H Street Address (P.O. Box Number is Not Acceptable) 220 VENUS STREET SUITE 6 JUPITER FL 33458 Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change Addition Delete HILE HHE 1/00/00/220592 GERARD, JOHN H NAME 02/08/05-80077-003 150.00 STREET ADDRESS STREET ADDRESS 220 VENUS STREET, SUITE 6 CITY-51-7/P JUPITER FL 33458 CITY-ST-ZIP Change Addition TITLE ☐ Delete TIBLE NAME NAME STREET ADDRESS STREET ADDRESS C:TY-51-7(P) CITY-ST-ZIP Change Addition ☐ Delete BOOLE HILE NaMi STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition nne ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-7IP CITY-ST-ZIP Delete HDF ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete MILE THEF NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

2-52005

**FILED**