2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 08, 2005 08:00 AM Secretary of State DOCUMENT # M25236 1. Entity Name PRECISION ENGINEERING & TOOLING CORPORATION Principal Place of Business ___ Mailing Address C/O JEAN-PIERRE TANGHE 9773 VINEYARD CT BOCA RATON FL 33428 C/O JEAN-PIERRE TANGHE 9773 VINEYARD CT BOCA RATON FL 33428 2. Principal Place of Business 3. Mailing Address Suite, Apt # etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-2626352 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TANGHE, JEAN-PIERRE Street Address (P.O. Box Number is Not Acceptable) 9773 VINEYARD CT **BOCA RATON FL 33428** Zip Code 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, typod or printed name of registered agent and title if applicable (NOTE Registered Agen) 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 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE HILL Delete Change Addition TANGHE, JEAN-PIERRE NAME NAME U00000293249 9773 VINEYARD CT STREET ADDRESS STREET ADDRESS 04/08/05-80018-025 150.00 CITY-ST-ZIP BOCA RATOÑ FL 33428 CITY-51-71P TITLE Delete Hill Change ☐ Addition TANGHE, MARGARETHA NAME MAME STREET ADDRESS 9773 VINEYARD CT STREET ADDRESS CITY-ST-ZIP BOCA RATON FL 33428 CHY-ST-71P TITLE ☐ Defete UKE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP TITLE Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-78 DILL Delete HILL ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CUTY-ST-70P TITLE ☐ Delete ☐ Change ☐ Addition TOTALE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP OTY-ST-ZIP

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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: Leau-Pierre Course J.P. TANGHE 4/06/05 561-470-1565