2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 12, 2004 08:00 AM **DOCUMENT # P00000042759 Secretary of State** PRECISION MACHINE & WELDING, INC. Principal Place of Business Mailing Address 3131 US 27 SOUTH 3131 US 27 500TH SEBRING, FL 33870 SEBRING, FL 33870 03022004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1001237 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent MCCOLLUM, JAMES F DO NOT WRITE 129 SOUTH COMMERCE AVE. SEBRING, FL 33870 IN THIS SPACE 3. 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 primed name of registered agent and title 4 applicable. (NCTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 U000000109118 Trust Fund Contribution. Added to Fees 04/12/04-80030-018 150.00 19. OFFICERS AND DIRECTORS TITLE NAME GRANT, LARRY J 3131 U.S. 27 SOUTH STREET ADDRESS CITY-ST-ZIP SEBRING, FL 33870 TITLE STRIFT ADDRESS CITY-ST-ZIP MLE NAME. STREET ADDRESS DO NOT WRITE CHY-ST-ZP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP MILE STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS 12. I horeby certify that the information supplied with this filling 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 export is true and accurate and that my signature shall have the same logal 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 eport 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.

FILED