2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 19, 2004 8:00 am Secretary of State DOCUMENT # P01000033671 04-19-2004 90734 037 ***150 00 SOUTHERN PRECISION BEARINGS, INC. Principal Place of Business . Mailing Address 2939 46TH AVE N 2939 46TH AVE N J4U57665 SAINT PETERSBURG FL 33714 SAINT PETERSBURG FL 33714 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State 4. FEI Number City & State Applied For 59-3711015 Not Applicable 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 LUND, CLAUDIA J 2939 46TH AVE., NORTH ST PETERSBURG FL 33714 Street Address (P.O. Box Number is Not Acceptable) City 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. CLAUDIA J. LUND, SECRETARY Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 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 TITLE Change ☐ Delete ☐ Addition DANISCH , MARY W. P.U.BOX 530577 JANISCH, MARY W NAME NAME STREET ADDRESS 763 NORTHLAKE BLVD STREET ADDRESS CITY-ST-ZIP TARPON SPRINGS FL 34689 CITY-ST-ZIP 33747 SAINT PETERSBURGIFL TITLE Change ☐ Delete TITLE ☐ Addition JANISCH, EPWINJ. JANISCH, EDWIN J NAME NAME P.O. BOX 530577 763 NORTH LAKE BLVD STREET ADDRESS STREET ADDRESS SAINT PETERSBURG, A 33747 TARPON SPRINGS FL 34689 CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete TITLE Change ■ Addition .NAME NAME LUND, WILLIAM R -STREET ADDRESS STREET ADDRESS 4650 SLASH PINE LANE NE CITY-ST-ZIP SAINT PETERSBURG FL 33703 CITY-ST-ZIP Delete TITLE Change Addition LUND, CLAUDIE J STREET ADDRESS 4650 SLASH PINE LANE NIE STREET ADDRESS SAINT PETERSBURG FL 33703 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP 12. I hereby 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 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.

FILED

SIGNATURE: CLAUDIA J. LUND 4-14-04 727-528-0078
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Date