

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000033990

FILED  
Feb 25, 2004  
Secretary of State

Entity Name: STERLING ULTRA PRECISION, INC.

## Current Principal Place of Business:

3102 CHERRY PALM DRIVE  
TAMPA, FL 33619

## New Principal Place of Business:

## Current Mailing Address:

3102 CHERRY PALM DRIVE  
TAMPA, FL 33619

## New Mailing Address:

FEI Number: 59-3714683

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DAVIES, ALAN  
3102 CHERRY PALM DRIVE  
TAMPA, FL 33619

## 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: PSTD ( ) Delete  
Name: DAVIES, ALAN  
Address: 16313 MILLAN DE AVILA  
City-St-Zip: TAMPA, FL 33613

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change ( ) Addition  
Name: DAVIES, ALAN  
Address: 16313 MILLAN DE AVILA  
City-St-Zip: TAMPA, FL 33613

Title: D ( ) Change (X) Addition  
Name: ACHKOUTI, FADI  
Address: 18103 REGENTS SQUARE DRIVE  
City-St-Zip: TAMPA, FL 33647

Title: D ( ) Change (X) Addition  
Name: MCLEAN, PAUL  
Address: 2210 GOLF MANOR BLVD.  
City-St-Zip: VALRICO, FL 33594

Title: D ( ) Change (X) Addition  
Name: JASKIEL, GEORGE  
Address: 6226 GREENWICH DRIVE  
City-St-Zip: TAMPA, FL 33647

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: ALAN DAVIES

MR.

02/25/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date