

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000049891

Entity Name: PRECISION STONE, INC.

FILED  
Feb 24, 2004  
Secretary of State

## Current Principal Place of Business:

1544 MARKET CIR  
701  
PORT CHARLOTTE, FL 33953

## New Principal Place of Business:

## Current Mailing Address:

1544 MARKET CIR  
701  
PORT CHARLOTTE, FL 33953

## New Mailing Address:

FEI Number: 01-0687622

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KEATING, JOHN  
840 SE 2ND AVENUE  
POMPANO BEACH, FL 33061 US

## Name and Address of New Registered Agent:

KEATING, JOHN  
18283 YALE AVE  
PORT CHARLOTTE, FL 33948 US

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: JOHN KEATING

02/24/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: KEATING, JOHN  
Address: PO BOX 10253  
City-St-Zip: POMPANO BEACH, FL 33061

Title: DP ( ) Delete  
Name: KEATING, JOHN  
Address: 1544 MARKET CIRCLE 7A  
City-St-Zip: PORT CHARLOTTE, FL

Title: DVST ( ) Delete  
Name: MCATEER, JOSEPH  
Address: 1544 MARKET CIRCLE-7A  
City-St-Zip: PORT CHARLOTTE, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: KEATING, JOHN  
Address: 18283 YALE AVE  
City-St-Zip: PORT CHARLOTTE, FL 33948

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: JOHN KEATING

D

02/24/2004

Electronic Signature of Signing Officer or Director

Date