

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Feb 06, 2004 8:00 am
Secretary of State

02-06-2004 90009 022 ***158.75

DOCUMENT # P02000089133

1. Entity Name

PRECISION STAIRS, INC.



Principal Place of Business

4523 30TH STREET W.
UNIT A-119
BRADENTON FL 34207

Mailing Address

11005 BRISTOL BAY DRIVE
UNIT 612
BRADENTON FL 34209

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

1142 Sneed Ave.

Suite, Apt. #, etc.

City & State

Sarasota FL

City & State

Zip

34237

Country

Zip

Country

4. FEI Number

02-0638005

Applied For

Not Applicable

5. Certificate of Status Desired

☒

**\$8.75 Additional
Fee Required**

MOORE

CR2E034 (11/03)



6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

COOK, RANDALL
11005 BRISTOL BAY DR #612
BRADENTON FL 34209

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

B. 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 printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2004 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution.

☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PSTD ☐ Delete
NAME COOK, RANDALL B
STREET ADDRESS 4523 30TH STREET W., UNIT A-119
CITY-ST-ZIP BRADENTON FL 34207

TITLE PSTD ☒ Change ☐ Addition
NAME Cook, Randall B.
STREET ADDRESS 1142 Sneed Ave.
CITY-ST-ZIP Sarasota FL 34237

TITLE VD ☐ Delete
NAME DIXON, DAN
STREET ADDRESS 4523 30TH STREET W., UNIT A-119
CITY-ST-ZIP BRADENTON FL 34207

TITLE VD ☐ Change ☐ Addition
NAME ~~COOK, RANDALL B.~~ DIXON, DAN
STREET ADDRESS 1142 Sneed Ave.
CITY-ST-ZIP Sarasota FL 34237

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
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CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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: Randall B. Cook

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-28-04 941-761-9365

Date

Daytime Phone #