2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 29, 2004 8:00 am Secretary of State DOCUMENT # P02000092376 1. Entity Name 04-29-2004 90204 009 ***150.00 MERRITT PRECISION TECHNOLOGIES, INC. Principal Place of Business Mailing Address 4075 OLD SETTLEMENT RD 25 MCLEOD STREET MERRITT ISLAND FL 32953 MERRITT ISLAND FL 32952 3. Mailing Address 2. Principal Place of Business PO BOX 540727 Suite, Apt. #, etc. Suite, Apt. #, etc CR2E034 (11/03) City & State Applied For 4. FEI Number NERRITT ISLAND, FL 13-4210794 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 32954 - 0723 USA Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MARKEY & FOWLER, P.A. Street Address (P.O. Box Number is Not Acceptable) 25 MCLEOD STREET MERRITT ISLAND FL 32953 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 Fiorida. 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) 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Addition TITI F ☐ Delete TITLE Change Change NAME WEGERIF, DANIEL NAME DANIEL WEGERIF 4075 Old SETTLEMENT ROAD 4075 OLD SETTLEMENT ROAD STREET ADDRESS STREET ADDRESS MERRITT ISLAND FL 32952 CITY-ST-ZIE CITY-ST-ZIP MERRITY ISLAND FL 32952 ★ Addition TITLE ☐ Detete TITLE DOUGLAS A. KEEHN, JR. NAME NAME ITIS VEGA AVENUE STREET ADDRESS STREET ADDRESS MERRITT ISLAND, FL 32953 CITY-ST-7IF CITY-ST-ZIP TITLE Delete Change -- Addition -JAMES T. POWER 133 WEST LEON LANE NAME NAME STREET ADDRESS STREET ADDRESS COCOA BEACH, FL 32931 CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete TITLE ☐ Change ■ Addition FRANK B. OUSLEY, I NAME NAME STREET ADDRESS STREET ADDRESS SAO PAULA AVENUE CITY-ST-ZIP CITY-ST-ZIP MERRITT ISLAND, FL 32953 ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE Delete TITLE ☐ Addition NAME NAME

12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. If 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.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/26/04

FILED

(321)453-8632