

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000037715

FILED
Aug 23, 2004
Secretary of State

Entity Name: PRECISION PROCESSING CORPORATION

Current Principal Place of Business:

4620 WEST COMMERCIAL BLVD.
SUITE #3
FORT LAUDERDALE, FL 33319

New Principal Place of Business:

Current Mailing Address:

4620 WEST COMMERCIAL BLVD.
SUITE #3
FORT LAUDERDALE, FL 33319

New Mailing Address:

FEI Number: 01-0779886

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EACCOUNTANTSMALL.COM, LLC
1437 N.E. 4TH AVENUE
FORT LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

ROLLAND SYSTEMS INC
4620 W COMMERCIAL BLVD
6
TAMARAC, FL 33319 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: TO

08/23/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CURRIE, PAMELIA
Address: 4620 WEST COMMERCIAL BLVD. #3
City-St-Zip: FORT LAUDERDALE, FL 33319

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CURRIE, PAMELIA
Address: 4620 WEST COMMERCIAL BLVD. #6
City-St-Zip: TAMARAC, FL 33319

Title: VP () Change (X) Addition
Name: CURRIE, PAULINE
Address: 4620 W COMMERCIAL BLVD, 6
City-St-Zip: TAMARAC, FL 33319

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: PAMELIA CURRIE

P

08/23/2004

Electronic Signature of Signing Officer or Director

Date