

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000097075

Entity Name: RD PRECISION USA, INC.

FILED
Oct 20, 2004
Secretary of State

Current Principal Place of Business:

6332 11TH AVENUE SOUTH
GULFPORT, FL 33707 US

New Principal Place of Business:

5903 BALI WAY
ST PETE BEACH, FL 33706 US

Current Mailing Address:

6332 11TH AVENUE SOUTH
GULFPORT, FL 33707 US

New Mailing Address:

6321 VISTA VERDE DRIVE EAST
GULFPORT, FL 33707 US

FEI Number: 20-0200439

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DARDEN, THOMAS L
6332 11TH AVENUE SOUTH
GULFPORT, FL 33707 US

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

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: PRES () Delete
Name: DOYLE, RICHARD L
Address: 6332 11TH AVENUE SOUTH
City-St-Zip: GULFPORT, FL 33707 US

Title: VP () Delete
Name: DOYLE, RICHARD P
Address: 2 LAKESIDE CLOSE, HIGH STREET, GRESFORD
City-St-Zip: WREXHAM, UK LL12 8PG UK

Title: TREA () Delete
Name: DALY, RONALD
Address: UNIT 1E, PENTRE INDUST. ESTATE, CHESTER RD
City-St-Zip: QUEENSFERRY, FLINTSHIRE, UK CH5 2DQ UK

Title: SEC. () Delete
Name: DOYLE, RICHARD L
Address: 6332 11TH AVENUE SOUTH
City-St-Zip: GULFPORT, FL 33707 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: RICHARD DOYLE

PRES

10/20/2004

Electronic Signature of Signing Officer or Director

Date