

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000147588

FILED
Apr 30, 2004
Secretary of State

Entity Name: WATTS PRECISION SERVICE CORP.

Current Principal Place of Business:

2510 WEST 78 STREET
BAY 1
HIALEAH, FL 33016

New Principal Place of Business:

Current Mailing Address:

2510 WEST 78 STREET
BAY 1
HIALEAH, FL 33016

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AVILA, REMBERTO
2510 WEST 78 STREET
BAY 1
HIALEAH, FL 33016 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: AVILA, REMBERTO
Address: 2510 WEST 78 STREET BAY 1
City-St-Zip: HIALEAH, FL 33016

Title: D () Delete
Name: PONS, MARIO L
Address: 2510 WEST 78 STREET BAY 1
City-St-Zip: HIALEAH, FL 33016

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P (X) Change () Addition
Name: AVILA, REMBERTO
Address: 2510 WEST 78 STREET BAY 1
City-St-Zip: HIALEAH, FL 33016

Title: TRES (X) Change () Addition
Name: PONS, MARIO L
Address: 2510 WEST 78 STREET BAY 1
City-St-Zip: HIALEAH, FL 33016

Title: SEC () Change (X) Addition
Name: PEREZ, CECILIO
Address: 515 LAKEVIEW DR
City-St-Zip: MIAMI BEACH,, FL 33141

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: REMBERTO AVILA

D

04/30/2004

Electronic Signature of Signing Officer or Director

_____ Date