

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000057266

FILED
Jul 29, 2005
Secretary of State

Entity Name: PRECISION SOLUTION SUPPLIES, INC.

Current Principal Place of Business:

541 NORTH WEST 75TH TERRACE
PLANTATION, FL 33317 US

New Principal Place of Business:

7435 NORTH WEST 57TH STREET
TAMARAC, FL 33319 US

Current Mailing Address:

541 NORTH WEST 75TH TERRACE
PLANTATION, FL 33317 US

New Mailing Address:

7435 NORTH WEST 57TH STREET
TAMARAC, FL 33319 US

FEI Number: 55-0870799

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PITTER, CARL S MR.
7435 NORTH WEST 57TH STREET
TAMARAC, FL 33319 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: D, P () Delete
Name: RAMSAY, KARL D MR.
Address: 541 NORTH WEST 75TH TERRACE
City-St-Zip: PLANTATION, FL 33317 US

Title: VP () Delete
Name: RAMSAY, CAROL A MS.
Address: 541 NORTH WEST 57TH TERRACE
City-St-Zip: PLANTATION, FL 33317 US

Title: D, S () Delete
Name: RAMSAY, CAROL A MS.
Address: 541 NORTH WEST 57TH TERRACE
City-St-Zip: PLANTATION, FL 33317 US

Title: T () Delete
Name: RAMSAY, KARL D MR.
Address: 541 NORTH WEST 57TH TERRACE
City-St-Zip: PLANTATION, FL 33317 US

Title: D () Delete
Name: PITTER, CARL S MR.
Address: 7435 NORTH WEST 57TH TERRACE
City-St-Zip: TAMARAC, FL 33319 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D, P (X) Change () Addition
Name: RAMSAY, KARL D MR.
Address: 7435 NORTH WEST 57TH STREET
City-St-Zip: TAMARAC, FL 33319 US

Title: VP (X) Change () Addition
Name: RAMSAY, CAROL A MS.
Address: 7435 NORTH WEST 57TH STREET
City-St-Zip: TAMARAC, FL 33319 US

Title: D, S (X) Change () Addition
Name: RAMSAY, CAROL A MS.
Address: 7435 NORTH WEST 57TH STREET
City-St-Zip: TAMARAC, FL 33319 US

Title: T (X) Change () Addition
Name: RAMSAY, KARL D MR.
Address: 7435 NORTH WEST 57TH STREET
City-St-Zip: TAMARAC, FL 33319 US

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: KARL DEWAIN RAMSAY

D,P

07/29/2005

Electronic Signature of Signing Officer or Director

Date