

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000115907

FILED
Apr 30, 2005
Secretary of State

Entity Name: K & R PRECISION CORPORATION

Current Principal Place of Business:

C/O MERRICK FALKENSTEIN
160 ROYAL CREST CT
MARKHAM ONT. CANADA, L3R 0A2 CA

New Principal Place of Business:

160 ROYAL CREST CT.
MARKHAM, ON L3R 0A2 CA

Current Mailing Address:

C/O MERRICK FALKENSTEIN
160 ROYAL CREST CT
MARKHAM ONT. CANADA, L3R 0A2 CA

New Mailing Address:

160 ROYAL CREST CT.
MARKHAM, ON L3R 0A2 CA

FEI Number: 20-1469537

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOONEY, STEPHEN R
800 NORTH MAGNOLIA AVENUE
SUITE 1500
ORLANDO, FL 32803 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: FALKENSTEIN, MERRICK
Address: 7880 WOODBINE AVENUE UNIT C & D
City-St-Zip: MARKHAM ONT. CANADA L3R 2N7,

Title: D () Delete
Name: SPECTOR, ALLEN
Address: 7880 WOODBINE AVENUE UNIT C & D
City-St-Zip: MARKHAM ONT. CANADA L3R 2N7,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FALKENSTEIN, MERRICK
Address: 160 ROYAL CREST COURT
City-St-Zip: MARKHAM, ON L3R 0A2 CA

Title: D (X) Change () Addition
Name: SPECTOR, ALLEN
Address: 160 ROYAL CREST COURT
City-St-Zip: MARKHAM, ON L3R 0A2 CA

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: MERRICK FALKENSTEIN

D

04/30/2005

Electronic Signature of Signing Officer or Director

Date