2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

May 02, 2005 8:00 am Secretary of State DOCUMENT # P04000127951 1. Entity Name 05-02-2005 90447 049 ***150.00 PRECISE POWER CORPORATION Principal Place of Business Mailing Address 12297 US HWY 41 NORTH PALMETTO, FL 34221 12297 US HWY 41 NORTH PALMETTO, FL 34221 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) 1st MOORE City & State City & State 4. FEI Number Applied For 14-1914139 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ROCKE, MCLEAN & SBAR, P.A. Street Address (P.O. Box Number is Not Acceptable) 100 NORTH TAMPA STREET **SUITE 3575** TAMPA, FL 33602 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CDTITLE TITLE Change ☐ Addition ☐ Delete NAME ROESEL, JOHN F NAME 12297 US HWY 41 NORTH STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALMETTO, FL 34221 CITY-ST-ZIP □ Delete TITLE ☐ Change **Addition** BARBER, RONNIE J. 5705 25 4 ST. W. NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP BRADENTON, FL 34207 CITY-ST-7IP Change 📈 Addition ☐ Delete TITLE TITLE CALLEY, RONALD E. 13126 HWY 301 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP DADE CITY, FL 33525 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if ROUNIE J. BARBER 4-21-05 941-22-1600

FFICER OR DIRECTOR

Date

Date

Description Priorie #

CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE: 1