2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

CITY-ST-ZIP

SIGNATURE

Apr 09, 2005 08:00 AM Secretary of State **DOCUMENT # P93000014658** FLORIDA PRECISION AEROSPACE, INC. Mailing Address Principal Place of Business 821 NW 57TH PLACE 821 NW 57TH PLACE FORT LAUDERDALE, FL 33309 FORT LAUDERDALE, FL 33309 US 03302005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0398210 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DIBELLA, ALBERTO DO NOT WRITE 3500 BAYVIEW DRIVE FT. LAUDERDALE, FL 33308 IN THIS SPACE 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, typed or printed name of registered agent and life if applicable (NOTE, Registered Agent signature required when teinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. U00000295830 04/09/05-80043-023 150.00 DST TITLE DIBELLA, JOHN NAME STREET ADDRESS 821 NW 57TH PLACE CUTY-ST-ZIP FORT LAUDERDALE, FL 33309 TITLE NAME DIBELLA, ALBERTO 3500 BAYVIEW DR STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33308 TOTLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP WILE STREET ADDRESS

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 pushed empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed or on an attachment; and address, with all other like empowered.

JOHN DIBETITA

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JOHN DIBELLA

3/30/05

954-421-6141

Daytime Phone #

FILED