

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000036159

FILED
Apr 14, 2004
Secretary of State

Entity Name: REX-PRECISION, INC.

Current Principal Place of Business:

3300 MAPP RD.
UNIT 6
PALM CITY, FL 34990 US

New Principal Place of Business:

4427 SW OAKHAVEN LANE
PALM CITY, FL 34990 US

Current Mailing Address:

2760 SW WILLOWOOD CR.
UNIT 6
PALM CITY, FL 34990 US

New Mailing Address:

4427 SW OAKHAVEN LANE
PALM CITY, FL 34990 US

FEI Number: 65-0413403

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOBLE, REX E SR.
2760 SW WILLOWOOD CIR.
PALM CITY, FL 34990 US

Name and Address of New Registered Agent:

NOBLE, REX E JR
4427 SW OAKHAVEN LANE
PALM CITY, FL 34990 US

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: REX E NOBLE JR

04/14/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: NOBLE, REX E SR.
Address: 2760 SW WILLOWOOD CIR.
City-St-Zip: PALM CITY, FL 34990

Title: SV () Delete
Name: NOBLE, WILMA J
Address: 2760 SW WILLOWOOD CIR.
City-St-Zip: PALM CITY, FL 34990

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: NOBLE, REX E SR.
Address: 2760 SW WILLOWOOD CIR.
City-St-Zip: PALM CITY, FL 34990

Title: D (X) Change () Addition
Name: NOBLE, WILMA J
Address: 2760 SW WILLOWOOD CIR.
City-St-Zip: PALM CITY, FL 34990

Title: PT () Change (X) Addition
Name: NOBLE, REX E JR
Address: 4427 SW OAKHAVEN LANE
City-St-Zip: PALM CITY, FL 34990

Title: S () Change (X) Addition
Name: NOBLE, CATHRYN R
Address: 4427 SW OAKHAVEN LANE
City-St-Zip: PALM CITY, FL 34990

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: REX E NOBLE JR

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04/14/2004

Electronic Signature of Signing Officer or Director

Date