

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000006425

FILED  
Jul 20, 2005  
Secretary of State

Entity Name: PALM BEACH PRECISION MOLDING CO.

## Current Principal Place of Business:

3765 INVESTMENT LANE  
RIVIERA BEACH, FL 33404 US

## New Principal Place of Business:

## Current Mailing Address:

3765 INVESTMENT LANE  
RIVIERA BEACH, FL 33404 US

## New Mailing Address:

FEI Number: 65-0473710

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

AVIS, WARREN E. JR.  
3765 INVESTMENT LN  
RIVIERA BEACH, FL 33414 US

## Name and Address of New Registered Agent:

AVIS, DEBORAH K  
3765 INVESTMENT LN  
RIVIERA BEACH, FL 33414 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: /DEBORAH K. AVIS/

07/20/2005

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: CDP ( ) Delete  
Name: AVIS, WARREN E JR  
Address: 3765 INVESTMENT LN  
City-St-Zip: RIVIERA BCH, FL

Title: VD ( ) Delete  
Name: KAH, CARL L.C. I  
Address: 1640 AUSTRALIAN AVENUE  
City-St-Zip: RIVIERA BEACH, FL

Title: STD ( ) Delete  
Name: MARKS, MYRON M  
Address: 2847 UNION STREET  
City-St-Zip: SAN FRANCISCO, CA

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CDP (X) Change ( ) Addition  
Name: KAH, CARL L III  
Address: 3765 INVESTMENT LN  
City-St-Zip: RIVIERA BCH, FL 33404

Title: VPD (X) Change ( ) Addition  
Name: AVIS, DEBORAH K  
Address: 3765 INVESTMENT LN  
City-St-Zip: RIVIERA BEACH, FL 33404

Title: STD (X) Change ( ) Addition  
Name: MARX, GRETCHEN K  
Address: 3765 INVESTMENT LN  
City-St-Zip: RIVIERA BCH, FL 33404

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: /DEBORAH K AVIS/

VPD

07/20/2005

Electronic Signature of Signing Officer or Director

Date