

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000063137

FILED
Jan 04, 2005
Secretary of State

Entity Name: PRECISION CONTROL TECHNOLOGY, INC.

Current Principal Place of Business:

15831 DORA AVENUE
TAVARES, FL 32778 US

New Principal Place of Business:

Current Mailing Address:

2800 S. FINANCIAL COURT
SANFORD, FL 32773 US

New Mailing Address:

FEI Number: 59-3332536

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WOOLDRIDGE, ALLEN W MR.
2800 S. FINANCIAL CT.
SANFORD, FL 32773 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: CEO () Delete
Name: PEDEN, JAMES H
Address: 600 REPUBLIC CENTRE, 633 CHESTNUT ST.
City-St-Zip: CHATTANOOGA, TN 37450

Title: P () Delete
Name: WOOLDRIDGE, ALLEN W
Address: 2800 S. FINANCIAL CT.
City-St-Zip: SANFORD, FL 32773

Title: S () Delete
Name: LEAVER, WILLIAM J
Address: 800 SOUTH STREET
City-St-Zip: WALTHAM, MA 02453

Title: T () Delete
Name: KAROL, WILLIAM S
Address: 800 SOUTH STREET
City-St-Zip: WALTHAM, MA 02453

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: AS () Change (X) Addition
Name: ETRE, III, ALBERT P
Address: 2800 S FINANCIAL CT
City-St-Zip: SANFORD, FL 32773

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: ALBERT P ETRE, III

AS

01/04/2005

Electronic Signature of Signing Officer or Director

_____ Date