

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000032519

Entity Name: VERTEX PRECISION, INC.

FILED
Jan 15, 2004
Secretary of State

Current Principal Place of Business:

714 SE COAST STREET
LAKE WORTH, FL 33460

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 1320
LAKE WORTH, FL 33460

New Mailing Address:

FEI Number: 65-0741975

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TETZLAFF, HEIDI
732 S.E. COAST ST.
LAKE WORTH, FL 33460 US

Name and Address of New Registered Agent:

TETZLAFF, HEIDI
714 SE COAST STREET
LAKE WORTH, FL 33460 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:

01/15/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: TETZLAFF, HEIDI R
Address: 732 S.E. COAST ST.
City-St-Zip: LAKE WORTH, FL 33460

Title: VP () Delete
Name: MILLER, KENNETH J
Address: 5702 WHEATLEY COURT
City-St-Zip: LAKE WORTH, FL 33462

Title: S () Delete
Name: LAVONBERGER, FRED
Address: 714 SE COAST STREET
City-St-Zip: LAKE WORTH, FL 33460

Title: D () Delete
Name: THELAFF, PETER M
Address: 714 SE COAST STREET
City-St-Zip: LAKE WORTH, FL 33460

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: TETZLAFF, HEIDI R
Address: 714 S.E. COAST ST.
City-St-Zip: LAKE WORTH, FL 33460

Title: VP (X) Change () Addition
Name: MILLER, KENNETH J
Address: 714 S.E. COAST STREET
City-St-Zip: LAKE WORTH, FL 33460

Title: S (X) Change () Addition
Name: LANDENBERGER, FRED
Address: 714 SE COAST STREET
City-St-Zip: LAKE WORTH, FL 33460

Title: D (X) Change () Addition
Name: TETZLAFF, PETER M
Address: 714 SE COAST STREET
City-St-Zip: LAKE WORTH, FL 33460

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: HEIDI TETZLAFF

P

01/15/2004

Electronic Signature of Signing Officer or Director

Date