

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000047908

FILED
Feb 13, 2004
Secretary of State

Entity Name: EXCEL PRECISION PRODUCTS INC.

Current Principal Place of Business:

2207 NW 30TH PL
POMPAHO BCH, FL 33069 US

New Principal Place of Business:

Current Mailing Address:

4437 NW 63 DR
COCONUT CREEK, FL 33073

New Mailing Address:

FEI Number: 65-0757210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTIGLIA, ANTHONY
4437 NW 63 DR
COCONUT CREEK, FL 33073

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: D () Delete
Name: CASTIGLIA, ANTHONY
Address: 4437 NW 63 DR
City-St-Zip: COCONUT CREEK, FL 33073

Title: VP () Delete
Name: BENEDICT, MICHAEL
Address: 603 BRANCHWOOD DR
City-St-Zip: LAKE WORTH, FL 33467

Title: S () Delete
Name: CASTIGLIA, JEANNE
Address: 4437 NW 63 DR
City-St-Zip: COCONUT CREEK, FL 33073

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:

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: ANTHONY CASTIGLIA

MR.

02/13/2004

Electronic Signature of Signing Officer or Director

Date