

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000012610

FILED
Jul 04, 2005
Secretary of State

Entity Name: PRECISION STRUCTURAL SYSTEMS, INC.

Current Principal Place of Business:

4451 PINE RIDGE RD
NAPLES, FL 34119

New Principal Place of Business:

1085 BUSINESS LANE
8
NAPLES, FL 34110

Current Mailing Address:

4451 PINE RIDGE RD
NAPLES, FL 34119

New Mailing Address:

1085 BUSINESS LANE
SUITE 8
NAPLES, FL 34110

FEI Number: 59-3581148

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRYLOV, PETER
4451 PINE RIDGE ROAD
NAPLES, FL 34119 US

Name and Address of New Registered Agent:

KRYLOV, PETER
28090 DOVEWOOD COURT
101
BONITA SPRINGS, FL 34135 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:

07/04/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: KRYLOV, PETER
Address: 4451 PINE RIDGE RD
City-St-Zip: NAPLES, FL 341194066

Title: VP () Delete
Name: KRYLOV, RICHARD
Address: 4451 PINE RIDGE ROAD
City-St-Zip: NAPLES, FL 341194066

Title: ST () Delete
Name: KRYLOV, MARTA
Address: 4451 PINE RIDGE ROAD
City-St-Zip: NAPLES, FL 341194066

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: KRYLOV, PETER
Address: 28090 DOVEWOOD COURT, APT. 101
City-St-Zip: BONITA SPRINGS, FL 34135

Title: VP (X) Change () Addition
Name: KRYLOV, RICHARD
Address: 28090 DOVEWOOD COURT, APT. 101
City-St-Zip: BONITA SPRINGS, FL 34135

Title: ST (X) Change () Addition
Name: KRYLOV, MARTA
Address: 28090 DOVEWOOD COURT, APT. 101
City-St-Zip: BONITA SPRINGS, FL 34135

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: PETER KRYLOV

DP

07/04/2005

Electronic Signature of Signing Officer or Director

Date