

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000083479

Entity Name: ACTRON PRECISION, INC.

FILED
Dec 16, 2004
Secretary of State

Current Principal Place of Business:

13173 60TH STREET NORTH
CLEARWATER, FL 33760

New Principal Place of Business:

Current Mailing Address:

13173 60TH STREET NORTH
CLEARWATER, FL 33760

New Mailing Address:

114 DOUGLAS ROAD EAST
OLDSMAR, FL 34677

FEI Number: 59-3598795

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEINFELD, LARRY G
13089 60TH STREET NORTH
CLEARWATER, FL 33760 US

Name and Address of New Registered Agent:

PADINSKE, RONALD J
790 N. HIGHLAND AVE.
TARPON SPRINGS, FL 34689 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: RONALD J PADINSKE

12/16/2004

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: CEO () Delete
Name: WEINFELD, LARRY G
Address: 13089 60TH STREET NORTH
City-St-Zip: CLEARWATER, FL 33760

Title: D () Delete
Name: NAZELROD, BURT
Address: 8539 78TH TERRACE NORTH
City-St-Zip: LARGO, FL 33777

Title: VD (X) Delete
Name: NAZELROD, BURT
Address: 8539 78TH TERRACE NORTH
City-St-Zip: LARGO, FL 33777

Title: TD (X) Delete
Name: WADE, ROBERT E
Address: 12544 TIMBER RUN
City-St-Zip: DADE CITY, FL 33525

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: PADINSKE, RONALD J
Address: 114 DOUGLAS ROAD EAST
City-St-Zip: OLDSMAR, FL 34677

Title: CEO (X) Change () Addition
Name: PADINSKE, EDWARD R
Address: RD 1 WOODLAND
City-St-Zip: POTTSVILLE, PA 17901

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: RONALD J PADINSKE

PRES

12/16/2004

Electronic Signature of Signing Officer or Director

Date