2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

Jul 12, 2004 8:00 am Secretary of State **DOCUMENT # P99000092134** 07-12-2004 90033 003 ***158.75 NEW TECHNOLOGY PRECISION MACHINING CO., INC. Principal Place of Business Mailing Address してひじんじんけん 15915 ASSEMBLY LOOP P.O. BOX 1837 PALM BEACH PARK OF COMMERCE JUPITER, FL 33468 JUPITER, FL 33478 2. Principal Place of Business 3. Mailing Address 15915 Assembly Loop Suite, Apt. #, etc. Suite, Apt. #, etc. 07082004 Chg-P CR2E034 (10/03) Applied For City & State 4. FEI Number City & State 06-1561291 Not Applicable Jupiter Country \$8.75 Additional Country Zip Zip 5. Certificate of Status Desired 딮 33478 USA Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Larsen Kateryna LARSEN, KATERINA P. Street Address (-O Box Number is Not Acceptable) 10087 SÉ OSPREY POINTE DR HOBE SOUND, FL. 33455 City Zip Co/de 8. The above named entity submits this statement for the purpose of changing its registered affice or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. \$5.00 May Be FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees Due by September 8, 2004 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DP Addition ☐ Delete Change TITI F TITLE LARSEN, JOHN E NAME NAME STREET ADDRESS 10087 SE ÖSPREY POINTE DR STREET ADDRESS CITY-ST-ZIP HOBE SOUND, FL 33455 CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE LARSEN, KATERYNA P NAME NAME 10087 SE ÖSPREY POINTE DR STREET ADDRESS STREET ADDRESS HOBE SOUND, FL 33455 CITY-ST-ZIP CITY-ST-ZIE Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITE F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-70P · 🔲 Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or suppliemental report is true and accurate and that my 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 of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other this empowered. 561-624-3830

FILED