

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V58084

FILED
Feb 22, 2005
Secretary of State

Entity Name: PRECISION ALUMINUM PRODUCTS, INC.

Current Principal Place of Business:

1339 S.W. 1ST WAY
DEERFIELD BEACH, FL 33441 US

New Principal Place of Business:

Current Mailing Address:

1339 S.W. 1ST WAY
DEERFIELD BEACH, FL 33441 US

New Mailing Address:

FEI Number: 65-0350314

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PREBLE, CALVIN N
1339 S.W. 1ST WAY
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

PREBLE, TIMOTHY J
1339 S.W. 1ST WAY
DEERFIELD BEACH, FL 33441 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: TIMOTHY J PREBLE

02/22/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: PREBLE, CALVIN N
Address: 1339 S.W. 1ST WAY
City-St-Zip: DEERFIELD BEACH, FL 33441 US

Title: VP () Delete
Name: PREBLE, LAURA
Address: 381 NW 46TH AVE
City-St-Zip: DEERFIELD BCH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: PREBLE, TIMOTHY J
Address: 1339 S.W. 1ST WAY
City-St-Zip: DEERFIELD BEACH, FL 33441 US

Title: VP (X) Change () Addition
Name: PREBLE, ZIZAH
Address: 6640 HATTERAS DRIVE
City-St-Zip: LAKE WORTH, FL 33467 US

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: TIMOTHY J PREBLE

PRES

02/22/2005

Electronic Signature of Signing Officer or Director

Date