

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F60178

FILED  
Apr 14, 2004  
Secretary of State

Entity Name: PRECISION ENTERPRISES TAMPA, INC.

## Current Principal Place of Business:

4636 NORTH DALE MABRY HIGHWAY  
TAMPA, FL 33614 US

## New Principal Place of Business:

## Current Mailing Address:

4636 NORTH DALE MABRY HIGHWAY  
TAMPA, FL 33614 US

## New Mailing Address:

FEI Number: 59-2148481

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NRAI SERVICES, INC.  
526 E. PARK AVENUE  
TALLAHASSEE, FL 32301 US

## 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: PD ( ) Delete  
Name: WOOLEY, JEFFREY I  
Address: 4636 N DALE MABRY HWY  
City-St-Zip: TAMPA, FL 33614

Title: AS ( ) Delete  
Name: BURGESS, LYNNE A  
Address: 3 LANDMARK SQUARE, SUITE 500  
City-St-Zip: STAMFORD, CT 06901

Title: CFOS ( ) Delete  
Name: TEW, DOUGLAS M  
Address: 4636 N DALE MABRY HIGHWAY  
City-St-Zip: TAMPA, FL 33614

Title: VP ( ) Delete  
Name: GILMAN, THOMAS F  
Address: 3 LANDMARK SQUARE, SUITE 500  
City-St-Zip: STAMFORD, CT 06901

Title: VPD ( ) Delete  
Name: FRANK, ROBERT D  
Address: 3 LANDMARK SQUARE, SUITE 500  
City-St-Zip: STAMFORD, CT 06901

Title: AS ( ) Delete  
Name: KESSLER, JOHN L  
Address: 3 LANDMARK SQUARE, SUITE 500  
City-St-Zip: STAMFORD, CT 06901

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: AS (X) Change ( ) Addition  
Name: BURGESS, LYNNE A  
Address: 622 THIRD AVENUE, 36TH FLOOR  
City-St-Zip: NEW YORK, NY 10017

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP (X) Change ( ) Addition  
Name: GILMAN, THOMAS F  
Address: 622 THIRD AVENUE, 37TH FLOOR  
City-St-Zip: NEW YORK, NY 10017

Title: VPD (X) Change ( ) Addition  
Name: FRANK, ROBERT D  
Address: 622 THIRD AVENUE, 37TH FLOOR  
City-St-Zip: NEW YORK, NY 10017

Title: AS (X) Change ( ) Addition  
Name: KESSLER, JOHN L  
Address: 622 THIRD AVENUE, 37TH FLOOR  
City-St-Zip: NEW YORK, NY 10017

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: JEFFREY I. WOOLEY

P

04/14/2004

Electronic Signature of Signing Officer or Director

Date