


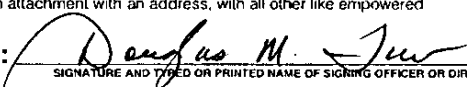
**FILED**  
**May 03, 2005 8:00 am**  
**Secretary of State**

05-03-2005 90176 024 \*\*\*150.00

**2005 FOR PROFIT CORPORATION  
ANNUAL REPORT**

20055927



<b>DOCUMENT # F60178</b>					
1. Entity Name PRECISION ENTERPRISES TAMPA, INC.					
Principal Place of Business 4636 NORTH DALE MABRY HIGHWAY TAMPA, FL 33614 US			Mailing Address 4636 NORTH DALE MABRY HIGHWAY TAMPA, FL 33614 US		
2. Principal Place of Business			3. Mailing Address c/o J.I. Wooley		
Suite, Apt #, etc			Suite, Apt #, etc. 3800 W. Hillsborough Ave.		
City & State			City & State Tampa, FL		
Zip		Country		Zip 33614	
6. Name and Address of Current Registered Agent  NRAI SERVICES, INC 2731 EXECUTIVE PARK DRIVE SUITE 4 WESTON, FL 33331				7. Name and Address of New Registered Agent  Name  Street Address (P.O. Box Number is Not Acceptable)  City FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent					
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reconstituted)</small> DATE _____					
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00</b>			9. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	PD WOOLEY, JEFFREY I 4636 N DALE MABRY HWY TAMPA, FL 33614	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-STATE-ZIP	PD Charlie Tomm 4306 Pablo Oaks Ct. Jacksonville, FL 32224	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	AS BURGESS, LYNNE A 622 THIRD AVENUE, 36TH FLOOR NEW YORK, NY 10017	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-STATE-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	CFOS TEW, DOUGLAS M 4636 N DALE MABRY HIGHWAY TAMPA, FL 33614	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-STATE-ZIP	CFOS Douglas M. Tew 3800 W. Hillsborough Ave. Tampa, FL 33614	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	VP SMITH, J. GORDON 622 THIRD AVENUE, 37TH FLOOR NEW YORK, NY 10017	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-STATE-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	VPD FRANK, ROBERT D 622 THIRD AVENUE, 37TH FLOOR NEW YORK, NY 10017	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-STATE-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	AS KESSLER, JOHN L 622 THIRD AVENUE, 37TH FLOOR NEW YORK, NY 10017	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-STATE-ZIP	AS Matthew Kluger 622 Third Avenue, 37th Floor New York, NY 10017	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
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 supplemental 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 or 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 like empowered					
SIGNATURE: 			4/28/05		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date Daytime Phone #		

# ATTACHMENT

20653927  
# F60178

## CORPORATION 2005 UNIFORM BUSINESS REPORT

### PRECISION ENTERPRISES TAMPA, INC.

#### Names and Street Address for Each Officer and Director Continued

D	Kenneth B. Gilman	622 Third Avenue, 37 <sup>th</sup> Floor New York, NY 10017
VP	Nancy Noble	622 Third Avenue, 37 <sup>th</sup> Floor New York, NY 10017
AS	Linda Marlette	622 Third Avenue, 37 <sup>th</sup> Floor New York, NY 10017
T	Hunter Johnson	622 Third Avenue, 37 <sup>th</sup> Floor New York, NY 10017
AT	Brett Hutchinson	622 Third Avenue, 37 <sup>th</sup> Floor New York, NY 10017