

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K38869

FILED
Apr 14, 2004
Secretary of State

Entity Name: PRECISION INFINITI, INC.

Current Principal Place of Business:

4612 N DALE MABRY
TAMPA, FL 33614 US

New Principal Place of Business:

Current Mailing Address:

J.I. WOOLEY
4636 N DALE MABRY HWY
TAMPA, FL 33614 US

New Mailing Address:

FEI Number: 59-2958651 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: D () Delete
Name: GILMAN, KENNETH B
Address: 3 LANDMARK SQ., STE 500
City-St-Zip: STAMFORD, CT 06901

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: VP (X) Change () Addition
Name: SMITH, J. GORDON
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

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04/14/2004

Electronic Signature of Signing Officer or Director

_____ Date