

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 16, 2004 8:00 am
Secretary of State

04-16-2004 90024 004 ***150.00

DOCUMENT # F01000003104	
1. Entity Name PRECISE INTELLECTUAL PROPERTY HOLDINGS COMPANY, INC.	

Principal Place of Business 103 SPRINGER BLDG. 3411 RIVERSIDE ROAD WILMINGTON, DE 19810	Mailing Address 103 SPRINGER BLDG. 3411 RIVERSIDE ROAD WILMINGTON, DE 19810
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54034097



2. Principal Place of Business 103 Springer Bldg	3. Mailing Address 103 Springer Bldg
Suite, Apt. #, etc. 3411 Silverside Road	Suite, Apt. #, etc. 3411 Silverside Road
City & State Wilmington DE	City & State Wilmington DE
Zip 19810	Country USA

03222004 Chg-P CR2E034 (10/03)

4. FEI Number 51-0391997	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525	7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code
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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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPAS SIMMONS, BRIAN 10 SOUTH WACKER DRIVE, SUITE 3175 CHICAGO, IL 60606 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEOP WEEKS, JOHN R 501 MOSSIDE BLVD. NORTH VERSAILLES, PA 15137 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS FARRELL, MICHAEL 501-MOSSIDE BLVD. NORTH VERSAILLES, PA 15137 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO CONLEY, GREGORY R 501 MOSSIDE BLVD. NORTH VERSAILLES, PA 15137 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input 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: Gregory R. Conley, CFO **4/16/04** **412-823-2100**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #



PRECISE

Precise Technology, Inc.
501-Mosside Boulevard
North Versailles, PA 15137-2553
412. 823. 2100
412. 823. 4110 Fax

Attachment FO1000003104

54034097

April 5, 2004

Florida Division of Corporations
Uniform Business Report Filings
P.O. Box 1500
Tallahassee, FL 32302-1500

Re: FL-2004 for Profit Corporation Uniform Business Report

Dear Sir/Madam:

Enclosed is the signed copy of the "Profit Corporation Uniform Business 2004" and a check in the amount of \$150.00 for the following corporation:

<u>Taxpayer</u>	<u>Federal EIN</u>	<u>Amount Due</u>
Precise Intellectual Property Holdings Company, Inc.	51-0391997	\$150.00

If you have any questions, please contact me at 412-823-2100.

Sincerely,

Sheri Lazar
Corporate Tax Department

Enclosures

Cc: Eric Conrad
Mary Alice Avery