2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003849

Entity Name: PRECISION RESOURCE COMPANY OF TEXAS

FILED Apr 27, 2004 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

C/O PRECISION 5501 ENTERPRISE CIRCLE AMARILLO, TX 791064635 C/O PRECISION RESOURCE COMPANY 5501 ENTERPRISE CIRCLE AMARILLO, TX 791064635 US

Current Mailing Address:

New Mailing Address:

500 S. TAYLOR, SUITE 1100, LB 239 AMARILLO, TX 791012446 500 S. TAYLOR, SUITE 400, LB 239 AMARILLO, TX 791012446 US

FEI Number: 75-2649652 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCEO () Delete

Name: RUGG, RAYMOND F CEO

Address: 1515 ARAPAHOE STREET, SUITE 900

City-St-Zip: DENVER, CO 802024256

Title: P () Delete Name: SPLAWN, GWEN

Address: 5501 ENTERPRISE CIRCLE City-St-Zip: AMARILLO, TX 791064635

 Title:
 V
 () Delete

 Name:
 TROUBLEFIELD, DANNY

 Address:
 5501 ENTERPRISE CIRCLE

 City-St-Zip:
 AMARILLO, TX 791064635

 Title:
 S
 () Delete

 Name:
 MCNABB, BARBARA

 Address:
 5501 ENTERPRISE CIRCLE

 City-St-Zip:
 AMARILLO, TX 791064635

Title: D () Delete Name: BARRON, EDDIE T

Address: 1515 ARAPHOE STREET. SUITE 900

Address: 1515 ARAPHOE STREET, SUITE

City-St-Zip: DENVER, CO 802024256

Title: D () Delete Name: GRESHAM, ROBERT

Address: 1515 ARAPHOE STREET, SUITE 900

City-St-Zip: DENVER, CO 802024256

Title: DCOB (X) Change () Addition

Name: RUGG, RAYMOND F

Address: 1515 ARAPAHOE STREET, TOWER 1, #900

City-St-Zip: DENVER, CO 802024256 US

Title: PRES (X) Change () Addition

Name: SPLAWN, GWEN

Address: 5501 ENTERPRISE CIRCLE
City-St-Zip: AMARILLO, TX 791064635 US

Title: VP (X) Change () Addition

Name: TROUBLEFIELD, DANNY
Address: 5501 ENTERPRISE CIRCLE
City-St-Zip: AMARILLO, TX 791064635 US

Title: SEC (X) Change () Addition

Name: MCNABB, BARBARA
Address: 5501 ENTERPRISE CIRCLE
City-St-Zip: AMARILLO, TX 791064635 US

Title: DCEO (X) Change () Addition

Name: BARRON, EDDIE T

Address: 1515 ARAPHOE STREET, TOWER 1, #900

City-St-Zip: DENVER, CO 802024256 US

Title: DIR (X) Change () Addition

Name: GRESHAM, ROBERT

Address: 1515 ARAPHOE STREET, TOWER 1, #900

City-St-Zip: DENVER, CO 802024256 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: GWEN SPLAWN PRES 04/27/2004

MONICA MUSICK, VICE PRESIDENT 5501 ENTERPRISE CIRCLE AMARILLO, TX 79106

KENNETH A. EWELL, DIRECTOR 15 THAMES STREET GROTON, CT 06340