2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000001155

Entity Name: TGNI PRECISION CARE, INC.

Apr 22, 2004 Secretary of State

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

915 N.E. 125 STREET 915 N.E. 125 STREET

SUITE 103 SUITE 202

NORTH MIAMI, FL 33161 NORTH MIAMI, FL 33161

Current Mailing Address: New Mailing Address:

P. O. BOX 641054 MIAMI, FL 33164

FEI Number: 01-0599988 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

THE GREAT NEST INTERNATIONAL 915 N.E. 125 ST SUITE 103 MIAMI, FL 33161

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

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition CALIXTE, DANIEL CALIXTE, DANIEL Name: Name:

675 IVES DAIRY RD APT 203 Address: 915 NE 125TH STREET SUITE 202 Address:

City-St-Zip: MIAMI, FL 33179 City-St-Zip: MIAMI, FL 33179

Title: Title: () Delete () Change () Addition

TOUSSAINT, MARIE C Name: Name: Address: 675 IVESDAIRY RD APT 203 Address: City-St-Zip: MIAMI ,, FL 33179 City-St-Zip:

Title: SECR () Delete Title: SECR (X) Change () Addition BORDES, ELICIE Name: LABOSSIERE, JOCELYNE Name: Address: 915 N.E. 125TH STREET SUITE 202

915 N.E. 125TH STREET SUITE 103 Address:

City-St-Zip: MIAMI, FL 33161 US City-St-Zip: MIAMI, FL 33161 US

(X) Change () Addition Title: Title: () Delete LABOSSIERE, JOCELYNE Name: Name: DORCELY, ESTOMENE

915 NE. 125TH STREET STE103 915 NE. 125TH STREET STE 202 Address: Address:

City-St-Zip: MIAMI, FL 33161 US City-St-Zip: MIAMI, FL 33161 US

Title: () Delete Title: (X) Change () Addition

ROBERSON, YOLLY AMBOISE, SONY F Name: Name:

915 N.E. 125TH STREET SUITE 103 915 N.E. 125TH STREET SUITE 202 Address: Address:

City-St-Zip: MIAMI, FL 33161 US City-St-Zip: MIAMI, FL 33161 US

Title: () Delete Title: (X) Change () Addition PICARD-SABY, MARLENE JOSEPH, MARC Y Name: Name:

Address: 915 N.E. 125TH STREET SUITE 103 Address: 915 N.E. 125TH STREET SUITE 202

MIAMI, FL 33161 US MIAMI, FL 33161 US City-St-Zip: City-St-Zip:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DANIEL CALIXTE **PRES** 04/22/2004