

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000004748

FILED
Apr 15, 2004
Secretary of State

Entity Name: PRECISION SOFTWARE TECHNOLOGIES, INC.

Current Principal Place of Business:

11920 RACE TRACK ROAD
TAMPA, FL 33626

New Principal Place of Business:

Current Mailing Address:

11920 RACE TRACK ROAD
TAMPA, FL 33626

New Mailing Address:

FEI Number: 04-3585863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

SACHER, ZELMAN, VAN SANT, P.A.
1401 BRICKELL AVENUE
7TH FLOOR, SUITE 700
MIAMI, FL 33131 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: MARTIN E DOYLE ESQ

04/15/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: BILLIG, JAMES F
Address: 11920 RACE TRACK ROAD
City-St-Zip: TAMPA, FL 33626

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: BILLIG, JAMES F
Address: 10537 WEYBRIDGE ROAD
City-St-Zip: TAMPA, FL 33626

Title: D () Change (X) Addition
Name: PARKS, CHARLES T
Address: 3349 LAKE PADGETT DRIVE
City-St-Zip: LAND O LAKES, FL 34639

Title: D () Change (X) Addition
Name: BALES, RICHARD G
Address: 181 E CANAL DRIVE
City-St-Zip: PALM HARBOR, FL 34684

Title: D () Change (X) Addition
Name: DRUCKAMILLER, JAMES J
Address: 1347 WINDSOR DRIVE
City-St-Zip: CLEARWATER, FL 33756

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: JAMES F BILLIG

PSTD

04/15/2004

Electronic Signature of Signing Officer or Director

Date