## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P02000120140

Entity Name: PRECISE SOLUTIONS, CORP.

FILED Apr 06, 2005 Secretary of State

**Current Principal Place of Business: New Principal Place of Business:** 1900 SOUTH TREASURE DRIVE #8R NORTH BAY VILLAGE, FL 33141 US **New Mailing Address: Current Mailing Address:** 1900 SOUTH TREASURE DRIVE #8R NORTH BAY VILLAGE, FL 33414 US FEI Number: 42-1564701 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: HENDERSON, DARIA HENDERSON, DARIA 1900 SOUTH TREASURE DRIVE 1900 SOUTH TREASURE DRIVE #8R #8R WELLINGTON, FL 33414 US NORTH BAY VILLAGE, FL 33414 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: 04/06/2005 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution ( ). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: ( ) Delete Title: () Change () Addition PERKINS, VERNON Name: Name: 523 EAST 5TH STREET #8 Address: Address: City-St-Zip: NEW YORK, NY 10009 City-St-Zip: Title: () Delete Title: () Change () Addition Name: HENDERSON, DARIA Name: 1900 SOUTH TREASURE DRIVE, #8 R Address: Address: City-St-Zip: NORTH BAY VILLAGE, FL 33141 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DARIA HENDERSON SEC 04/06/2005