

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000115828

FILED
Apr 29, 2005
Secretary of State

Entity Name: PRECISE INTERNATIONAL, INC.

Current Principal Place of Business:

238 WILSHIRE BLVD.
SUITE 153
CASSELBERRY, FL 32707

Current Mailing Address:

65, SAINT PAULS AVE,
APT # 1
JERSEY CITY, NJ 07306 US

New Principal Place of Business:

950 S.WINTER PARK DRIVE
STE. 305
CASSELBERRY, FL 32707 US

New Mailing Address:

950 S.WINTER PARK DRIVE
STE. 305
CASSELBERRY, FL 32707 US

FEI Number: 65-1219096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAPSIA, VARSHA VIJAY
238 WILSHIRE BLVD.
SUITE 153
CASSELBERRY, FL 32707 US

Name and Address of New Registered Agent:

LAPSIA, VARSHA VIJAY
950 S.WINTER PARK DRIVE
STE. 305
CASSELBERRY, FL 32707 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: VIJAY HARISH LAPSIA

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LAPSIA, VARSHA VIJAY
Address: 238 WILSHIRE BLVD.
City-St-Zip: CASSELBERRY, FL 32707 US

Title: ST () Delete
Name: LAPSIA, VIJAY HARISH DR
Address: 238 WILSHIRE BLVD.
City-St-Zip: CASSELBERRY, FL 32707 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LAPSIA, VARSHA VIJAY
Address: 950 S.WINTER PARK DRIVE STE. 305
City-St-Zip: CASSELBERRY, FL 32707 US

Title: ST (X) Change () Addition
Name: LAPSIA, VIJAY HARISH DR
Address: 950 S.WINTER PARK DRIVE STE. 305
City-St-Zip: CASSELBERRY, FL 32707 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: VARSHA VIJAY LAPSIA

PD

04/29/2005

Electronic Signature of Signing Officer or Director

Date