

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P22364

FILED  
Apr 27, 2005  
Secretary of State

Entity Name: FLEET PRECIOUS METALS INC.

## Current Principal Place of Business:

111 WESTMINSTER STREET  
PROVIDENCE, RI 02903

## New Principal Place of Business:

## New Mailing Address:

401 N TRYON ST  
NC1-021-02-20  
CHARLOTTE, NC 28255

## Current Mailing Address:

111 WESTMINSTER STREET  
PROVIDENCE, RI 02903

FEI Number: 05-0407368

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION, FL 33324 US

## Name and Address of New Registered Agent:

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:

Title: PD ( ) Delete  
Name: FRYDRYCH, MELVYN,  
Address: 111 WESTMINSTER ST  
City-St-Zip: PROVIDENCE, RI 02903

Title: SVP ( ) Delete  
Name: ARCAND, ROBERT G  
Address: 111 WESTMINSTER ST  
City-St-Zip: PROVIDENCE, RI 02903

Title: EVPS ( ) Delete  
Name: GATELY, EDWARD J  
Address: 111 WESTMINSTER ST  
City-St-Zip: PROVIDENCE, RI 02903

Title: SVP ( ) Delete  
Name: CAPUANO, ANTHONY J  
Address: 111 WESTMINSTER ST  
City-St-Zip: PROVIDENCE, RI 02903

Title: SVP ( ) Delete  
Name: DEUEL, DAVID G  
Address: 111 WESTMINSTER ST  
City-St-Zip: PROVIDENCE, RI 02903

Title: SVP (X) Delete  
Name: REINHARDT, FREDERICK W  
Address: 111 WESTMINSTER ST  
City-St-Zip: PROVIDENCE, RI 02903

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: PHILBRICK, SAMUEL S  
Address: 401 N TRYON ST; NC1-021-02-20  
City-St-Zip: CHARLOTTE, NC 28255

Title: SEC (X) Change ( ) Addition  
Name: FRANCIS, REBECCA M  
Address: 401 N TRYON ST; NC1-021-02-20  
City-St-Zip: CHARLOTTE, NC 28255

Title: TREA (X) Change ( ) Addition  
Name: DEWHIRST, JOSEPH R  
Address: 401 N TRYON ST; NC1-021-02-20  
City-St-Zip: CHARLOTTE, NC 28255

Title: DIR (X) Change ( ) Addition  
Name: CONNOLLY, JAMES G  
Address: 401 N TRYON ST; NC1-021-02-20  
City-St-Zip: CHARLOTTE, NC 28255

Title: DIR (X) Change ( ) Addition  
Name: FARLEY, MICHAEL A  
Address: 401 N TRYON ST; NC1-021-02-20  
City-St-Zip: CHARLOTTE, NC 28255

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: SUSAN D MAYS

SVP

04/27/2005

Electronic Signature of Signing Officer or Director

Date