2004 FOR PREFIT-CORPORATION ANNUAL REPORT

SIGNATURE

May 03, 2004 08:00 AN **Secretary of State** DOCUMENT # S43823 PRECISION ELECTRIC INSTALLATIONS INC. Principal Place of Business Mailing Address 3014 GIULIANO AVE. 3014 GIULIANO AVE. LAKE WORTH, FL 33461 LAKE WORTH, FL 33461 02182004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0253602 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CARIGNAN, PAUL GEORGE DO NOT WRITE 3014 GUILIANO AVE LAKE WORTH, FL 33461 IN THIS SPACE 8. 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. I am famillar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS TITLE CARIGNAN, PAUL G NAME STREET ADDRESS 3014 GIULIANO AVE U00000151972 05/04/04-80067-016 150.00 CITY-ST-ZIP LAKE WORTH, FL TELL NAME CARIGNAN, TERESA A STREET ADDRESS 3014 GIULIANO AVE CITY-ST-ZIP LAKE WORTH, FL TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if changed, or or at attachment with an address, with all otherwise employered.

gnature and typed or printed name of signing officer or director

FILED

Daytime Phone #