2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 03, 2004 8:00 am Secretary of State 05-03-2004 90455 035 ***150.00 **DOCUMENT # S99642** 1. Entity Name PRECISION HOLDINGS, INC. 7070000 Principal Place of Business Mailing Address 712 S. OREGON AVE 712 S. OREGON AVE 200 200 TAMPA, FL 33606 TAMPA, FL 33606 04122004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3096593 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KRUSEN, W. ANDREW JR. DO NOT WRITE 712 S. OREGON AVE. STE 200 IN THIS SPACE TAMPA, FL 33607 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 familiar 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE KRUSEN, W. ANDREW, JR. NAME 712 S. OREGON AVE., STE 200 STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33606 TITLE KRUSEN, CHARLES B. NAME STREET ADDRESS 465 PARK AVE. APT 13A NEW YORK, NY 10022 CITY - ST- ZIP TITI F JONES, DOUGLAS N NAME STREET ADDRESS 712 S. OREGON AVE STE 200 DO NOT WRITE CITY-ST-ZIP TAMPA, FL 33606 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

I hereby certify that the information supplied with this filing 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 on an attachment with an address, with all other like empowered.

STREET ADDRESS

8-13-837-3009

FILED