

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000004043

FILED
Jan 05, 2004
Secretary of State

Entity Name: PERFORMANCE MANAGEMENT ASSOCIATES, INC.

Current Principal Place of Business:

15 VIA VERONA
PALM BCH GARDENS, FL 334183749

New Principal Place of Business:

Current Mailing Address:

15 VIA VERONA
PALM BCH GARDENS, FL 334183749

New Mailing Address:

FEI Number: 33-0304710

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WRISLEY, PAULETTE S
15 VIA VERONA
WEST PALM BEACH, FL 33418 US

Name and Address of New Registered Agent:

WRISLEY, PAULETTE S
15 VIA VERONA
PALM BEACH GARDENS, FL 334183749 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: _____

Electronic Signature of Registered Agent

01/05/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WRISLEY, JAMES A
Address: 15 VIA VERONA
City-St-Zip: PALM BCH GARDENS, FL 334183749

Title: TSDC () Delete
Name: WRISLEY, PAULETTE S
Address: 15 VIA VERONA
City-St-Zip: PALM BCH GARDENS, FL 334183749

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PAULETTE WRISLEY

S

01/05/2004

Electronic Signature of Signing Officer or Director

Date