

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000004043

FILED
Jan 03, 2005
Secretary of State

Entity Name: PERFORMANCE MANAGEMENT ASSOCIATES, INC.

Current Principal Place of Business:

9070 LAKES BLVD.
WEST PALM BEACH, FL 334121560

New Principal Place of Business:

Current Mailing Address:

9070 LAKES BLVD.
WEST PALM BEACH, FL 334121560

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
PALM BEACH GARDENS, FL 334183749 US

Name and Address of New Registered Agent:

WRISLEY, PAULETTE S
9070 LAKES BLVD
WEST PALM BEACH, FL 334121560 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: PAULETTE S. WRISLEY

01/03/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WRISLEY, JAMES A
Address: 9070 LAKES BLVD.
City-St-Zip: WEST PALM BEACH, FL 334121560

Title: TSDC () Delete
Name: WRISLEY, PAULETTE S
Address: 9070 LAKES BLVD.
City-St-Zip: WEST PALM BEACH, FL 334121560

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

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01/03/2005

Electronic Signature of Signing Officer or Director

Date