

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000044590

FILED
Jun 29, 2005
Secretary of State

Entity Name: PERFORMANCE PLUS EUROPE, INC.

Current Principal Place of Business:

3800 FOWLER STREET #5
FORT MYERS, FL 33901

New Principal Place of Business:

3800 FOWLER STREET #11
FORT MYERS, FL 33901

Current Mailing Address:

3800 FOWLER STREET #5
FORT MYERS, FL 33901

New Mailing Address:

3800 FOWLER STREET #11
FORT MYERS, FL 33901

FEI Number: 65-1126701

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIEDMAN, JEFFREY
3800 FOWLER STREET #5
FORT MYERS, FL 33901 US

Name and Address of New Registered Agent:

FRIEDMAN, JEFFREY
3800 FOWLER STREET #11
FORT MYERS, FL 33901 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: JEFFREY FRIEDMAN

06/29/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: FRIEDMAN, JEFFREY
Address: 3800 FOWLER STREET #5
City-St-Zip: FORT MYERS, FL 33901

Title: D () Delete
Name: FRIEDMAN, JEFFREY
Address: 3800 FOWLER STREET #5
City-St-Zip: FORT MYERS, FL 33901

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: FRIEDMAN, JEFFREY
Address: 3800 FOWLER STREET #11
City-St-Zip: FORT MYERS, FL 33901

Title: D (X) Change () Addition
Name: FRIEDMAN, JEFFREY
Address: 3800 FOWLER STREET #11
City-St-Zip: FORT MYERS, FL 33901

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: JEFFREY FRIEDMAN

PRES

06/29/2005

Electronic Signature of Signing Officer or Director

Date