

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000011876

FILED
Mar 01, 2005
Secretary of State

Entity Name: PERFORMANCE RIGGING SERVICES, INC.

Current Principal Place of Business:

4909 WHITE OAK DRIVE W.
LAKELAND, FL 33813

New Principal Place of Business:

2940 DRANE FIELD ROAD
LAKELAND, FL 33811

Current Mailing Address:

4909 WHITE OAK DRIVE W.
LAKELAND, FL 33813

New Mailing Address:

2940 DRANE FIELD ROAD
LAKELAND, FL 33811

FEI Number: 20-0616440

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PUTNAM, ABEL A
500 S. FLORIDA AVENUE
SUITE 300
LAKELAND, FL 33801 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: NOLTE, JANE
Address: 4909 WHITE OAK DRIVE W
City-St-Zip: LAKELAND, FL 33813

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: WIENER, MICHAEL G
Address: 2940 DRANE FIELD ROAD
City-St-Zip: LAKELAND, FL 33811

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: MICHAEL G. WIENER

PRES

03/01/2005

Electronic Signature of Signing Officer or Director

Date