

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000058813

FILED
Jan 28, 2004
Secretary of State

Entity Name: PERFORMANCE PRESS, INC.

Current Principal Place of Business:

620 DOUGLAS AVENUE
STE 1320
ALTAMONTE SPRINGS, FL 32714 US

New Principal Place of Business:

2000 PLATINUM ROAD
SUITE 100
APOPKA, FL 32703 US

Current Mailing Address:

620 DOUGLAS AVENUE
STE 1320
ALTAMONTE SPRINGS, FL 32714 US

New Mailing Address:

2000 PLATINUM ROAD
SUITE 100
APOPKA, FL 32703 US

FEI Number: 59-3260674

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILL, GREGORY V
620 DOUGLAS AVE
STE 1320
ALTAMONTE SPRINGS, FL 32714

Name and Address of New Registered Agent:

GILL, GREGORY V
2000 PLATINUM ROAD
SUITE 2000
APOPKA, FL 32703 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: GREGORY V. GILL

01/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GILL, GREGORY V
Address: 1037 CAVERN DRIVE
City-St-Zip: APOPKA, FL 32712

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: GREGORY V. GILL

PRES

01/28/2004

Electronic Signature of Signing Officer or Director

Date