

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000065823

FILED
Jan 24, 2005
Secretary of State

Entity Name: PERFORMANCE TRAINING, INC.

Current Principal Place of Business:

2401 WEST BAY DRIVE
501
LARGO, FL 33770 US

New Principal Place of Business:

Current Mailing Address:

1742 MEREDITH LANE
BELLEAIR, FL 337561636

New Mailing Address:

FEI Number: 59-3460619

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE HAAN, NICO
1742 MEREDITH LANE
BELLEAIR, FL 337561636 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: HAAN, NICO DE
Address: 1742 MEREDITH LANE
City-St-Zip: BELLEAIR, FL 337561636

Title: D () Delete
Name: HAAN, ELLEN DE
Address: 1742 MEREDITH LANE
City-St-Zip: BELLEAIR, FL 337561636

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DE HAAN, NICO
Address: 1742 MEREDITH LANE
City-St-Zip: BELLEAIR, FL 337561636

Title: D (X) Change () Addition
Name: DE HAAN, ELLEN
Address: 1742 MEREDITH LANE
City-St-Zip: BELLEAIR, FL 337561636

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: NICO DE HAAN

PRES

01/24/2005

_____ Electronic Signature of Signing Officer or Director

_____ Date