2005 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 30, 2005 08:00 AM **DOCUMENT # 697669** Secretary of State PERFORMANCE UNLIMITED OF SOUTH FLORIDA, INC. Principal Place of Business Mailing Address 4301 S.W. 137TH AVENUE 4301 S.W. 137TH AVENUE MIRAMAR, FL 33027 MIRAMAR, FL 33027 03212005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2113076 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent HANDSHAW, MARTIN C DO NOT WRITE 4301 S.W. 137TH AVENUE MIRAMAR, FL 33027 IN THIS SPACE 5. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title it applicable (NOTE) Registored Agont signature required when reinstating) 1100000280652 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. 03/30/05-80025-013 150.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE VŊ NAME HANDSHAW, JOYCE S STREET ADDRESS 4301 SW 137 AVE. CITY-ST-79P MIRAMAR, FL TITLE NAME HANDSHAW, MARTIN C 4301 SW 137 AVE. STREET ADDRESS CITY-ST-ZIP MIRAMAR, FL TITLE STREET ADDRESS DO NOT WRITE CITY-51-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-718 TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

Mantin C. Handshaw

SIGNATURE: Martini C. Handshaw