

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000002961

FILED
Feb 08, 2005
Secretary of State

Entity Name: SHORTY'S PERFORMANCE MECHANICAL, INC.

Current Principal Place of Business:

2909 DURANT COURT
GRANBURY, TX 76049

New Principal Place of Business:

Current Mailing Address:

2909 DURANT COURT
GRANBURY, TX 76049

New Mailing Address:

FEI Number: 52-6172584

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPITAL CONNECTION, INC.
417 EAST VIRGINIA STREET, STE. 1
TALLAHASSEE, FL 32301 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: CDP () Delete
Name: MILLER, JAMES W
Address: 2909 DURANT COURT
City-St-Zip: GRANBURY, TX 76049

Title: DVST () Delete
Name: MILLER, SUSAN
Address: 2909 DURANT COURT
City-St-Zip: GRANBURY, TX 76049

Title: V () Delete
Name: GRANT, BRIAN
Address: 5121 ALPHA
City-St-Zip: THE COLONY, TX 75056

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SUSAN MILLER

DVST

02/08/2005

Electronic Signature of Signing Officer or Director

Date