

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 01, 2004 8:00 am
Secretary of State

02-23-2004 90028 032 ***150.00

DOCUMENT # F02000000199 1. Entity Name PERFORMANCE ROADS DESIGN, INC.					
Principal Place of Business 4111 EAST 37TH STREET NORTH WICHITA, KS 67220			Mailing Address 4111 EAST 37TH STREET NORTH WICHITA, KS 67220		
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.		0040J001 	
City & State		City & State		4. FEI Number 48-1234384	
Zip		Country		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM -1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324				7. Name and Address of New Registered Agent Name... Corporation Service Company Street Address (P.O. Box Number is Not Acceptable) _____ 1201 Hays Street City Tallahassee FL 32301	
8. 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. <div style="display: flex; justify-content: space-between; align-items: center;"> <div style="width: 40%;"> SIGNATURE <u><i>Laura R. Dunlap</i></u> <small>Signature, typed or printed name of registered agent and title (if applicable)</small> </div> <div style="width: 30%; text-align: center;"> Laura R. Dunlap as its agent </div> <div style="width: 20%; text-align: right;"> 3/22/04 <small>DATE</small> </div> </div>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. COMPLETE LIST ALL OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P MAY, RICHARD W 4111 EAST 37TH STREET NORTH WICHITA, KS 67220	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD MAJESKA, BRIAN J 4111 EAST 37TH STREET NORTH WICHITA, KS 67220	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S HULL, RONALD R 4111 EAST 37TH STREET NORTH WICHITA, KS 67220	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition <i>TRAY H. ELLIS</i>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS SMITH, NANCY J 4111 EAST 37TH STREET NORTH WICHITA, KS 67220	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T DISHMAN, DAVID E 4111 EAST 37TH STREET NORTH WICHITA, KS 67220	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition <i>Karl E. Olson</i>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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.					
SIGNATURE: <u><i>Jill A. Bryant</i></u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			Jill Bryant Asst. Treasurer		
			2-19-04 310-828-2967 <small>Date Daytime Phone #</small>		