


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 04, 2005 8:00 am
Secretary of State

05-04-2005 90108 047 ***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
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2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip	Country

12010304



01172005 Chg-P CR2E034 (10/03)

4. FEI Number 48-1234384		Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required		
6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code

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.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. Complete List Attached 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 checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Schmidt, James
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S ELLIS, TROY H 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	AS SMITH, NANCY J 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 Cantrell, Carla
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T OLSONI, KARL E 4111 EAST 37TH STREET NORTH WICHITA, KS 67220 <input checked="" 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	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition AT Spencer, Melody 4111 East 37th Street North Wichita, KS 67220

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: Melody Spencer Melody Spencer Asst. Treasurer 4-27-05
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT



Koch Legal Department
Officer/Director/Manager Report

14016454
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Performance Roads Design, Inc.					
Active Entity					
Officers					
Internal Name		Position	Appt. Date	Exp. Date	
✓	May, Richard W.	President	7/28/2000		
✓	Schmidt, James	Vice President	1/25/2005		
✓	Perdomo, Dario	Vice President	2/22/2002		
✓	Ellis, Troy H.	Secretary	10/27/2003		
✓	Cantrell, Carla	Asst. Secretary	6/1/2004		
✓	Spencer, Melody	Asst. Treasurer	3/5/2004		
✓	Flax, Dennis	Chief Financial Officer	1/25/2005		
Directors					
Internal	Name	Title	Alt	Appt. Date	Exp. Date
✓	Hines, Michael L.	Director		7/28/2000	
✓	Majeska, Brian J.	Director		7/28/2000	
✓	Wheeler, Paul R.	Director		2/27/2002	

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