

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001988

FILED
Apr 18, 2005
Secretary of State

Entity Name: PERFORMANCE CONSULTING SERVICES INC.

Current Principal Place of Business:

111 CHADRICK DR
MADISON, AL 35758

New Principal Place of Business:

Current Mailing Address:

111 CHADRICK DR
MADISON, AL 35758

New Mailing Address:

FEI Number: 84-1215082

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANSEN, BARBARA J
6606 SW 146TH PL
MICANOPY, FL 32667 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: CP () Delete
Name: GRIEBENOW, RON
Address: 16327 6705 RD.
City-St-Zip: MONTROSE, CO 81401

Title: VCS () Delete
Name: CAUDILL, MARCUS
Address: 644 N. 4TH ST.
City-St-Zip: MONTROSE, CO 81401

Title: DT () Delete
Name: MORRIS, LANCE
Address: 111 CHADRICK DR.
City-St-Zip: MADISON, AL 35758

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: LANCE A MORRIS

DT

04/18/2005

Electronic Signature of Signing Officer or Director

Date