

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002285

FILED
Jun 29, 2005
Secretary of State

Entity Name: PERFORMANCE TRAILERS, INC.

Current Principal Place of Business:

6430 47TH STREET NORTH
PINELLAS PARK, FL 33781

New Principal Place of Business:

12200 34TH STREET NORTH
CLEARWATER, FL 33762

Current Mailing Address:

6430 47TH STREET NORTH
PINELLAS PARK, FL 33781

New Mailing Address:

12200 34TH STREET NORTH
CLEARWATER, FL 33762

FEI Number: 30-0240009

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES, INC.
9200 S DADELAND BLVD, STE 508
MIAMI, FL 33156 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MEHTA, ZUBIN
Address: 400 WEST 22ND ST, STE 2R
City-St-Zip: NEW YORK, NY 10011

Title: DS () Delete
Name: SHALOV, GREGORY
Address: 400 WEST 22ND ST, STE 2R
City-St-Zip: NEW YORK, NY 10011

Title: CEO () Delete
Name: SINGER, HAROLD T
Address: 9280 SILVERTHORN RD
City-St-Zip: LARGO, FL 33777

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: CEO (X) Change () Addition
Name: MURPHY, MARK
Address: 811 CROSS TIMBERS DRIVE
City-St-Zip: DOUBLE OAK, TX 75077

Title: CFO () Change (X) Addition
Name: SUMNER, WAYNE
Address: 12300 PARTRIDGE HILL ROW
City-St-Zip: HUDSON, FL 34667

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: WAYNE SUMNER

CFO

06/29/2005

Electronic Signature of Signing Officer or Director

Date