

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000006143

FILED
Mar 29, 2004
Secretary of State

Entity Name: PERFORMAX, INC.

Current Principal Place of Business:

TIDE POINT
1030 HULL STREET, 2ND FLOOR
BALTIMORE, MD 21230

New Principal Place of Business:

Current Mailing Address:

TIDE POINT
1030 HULL STREET, 2ND FLOOR
BALTIMORE, MD 21230

New Mailing Address:

FEI Number: 52-2200070

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: SULLIVAN, KEITH B
Address: TIDE POINT 1030 HULL ST 2ND FLOOR
City-St-Zip: BALTIMORE, MD 21230

Title: T () Delete
Name: ROGERS, BRIAN M
Address: TIDE POINT 1030 HULL ST 2ND FLOOR
City-St-Zip: BALTIMORE, MD 21230

Title: D () Delete
Name: SEYMOUR, HARLAN FRANCES
Address: TIDE POINT 1030 HULL ST 2ND FLOOR
City-St-Zip: BALTIMORE, MD 21230

Title: S () Delete
Name: DAVIS, DONALD B JR
Address: TIDE POINT 1030 HULL ST 2ND FLOOR
City-St-Zip: BALTIMORE, MD 21230

Title: D () Delete
Name: MAHONEY, BRIAN T
Address: TIDE POINT 1030 HULL ST 2ND FLOOR
City-St-Zip: BALTIMORE, MD 21230

Title: D () Delete
Name: DRYDEN HALL, JOSHUA M III
Address: TIDE POINT 1030 HULL ST 2ND FLOOR
City-St-Zip: BALTIMORE, MD 21230

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: CANOVA, JACOB L
Address: TIDE POINT 1030 HULL ST 2ND FLOOR
City-St-Zip: BALTIMORE, MD 21230

Title: T (X) Change () Addition
Name: BERGER, STEVEN C
Address: TIDE POINT 1030 HULL ST 2ND FLOOR
City-St-Zip: BALTIMORE, MD 21230

Title: D (X) Change () Addition
Name: SEYMOUR, HARLAN F
Address: TIDE POINT 1030 HULL ST 2ND FLOOR
City-St-Zip: BALTIMORE, MD 21230

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: DONALD B DAVIS JR

S

03/29/2004

Electronic Signature of Signing Officer or Director

Date