## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS CRY-ST-ZP

## FILED Jul 16, 2004 08:00 AM DOCUMENT # K83818 **Secretary of State** POLISHED PERFORMANCE PLUS, INC. Principal Place of Business Mailing Address POLISHED PERFORMANCE, INC P.O. BOX 291804 2430 S NOVA RD. #4 PORT ORANGE, FL 32129 US S. DAYTONA, FL 32119 No Chg-P CR2E034 (10/03) 07132004 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2953589 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HALLIDAY, BENJAMIN A DO NOT WRITE **2430 S NOVA RD** IN THIS SPACE S DAYTONA, FL 32119 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 Signature, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE 15 \$150.00 \$5.00 May Be In accordance with s, 607.193(2)(b), F.S., the corporation did not receive the prior notice, Due by September 8, 2004 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS OPST ME HALLIDAY, BENJAMIN A. STREET ADDRESS 4206 MARY FAIR LANE CSTY-ST-ZIP PORT ORANGE, FL 32127 TITLE STREET ADDRESS CRTY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE GRY-ST-ZIP BILE IN THIS SPACE NAME STREET AGGRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CRY-ST-ZIP NAME

SIGNATURE: CONTURE AND THE Devame Phone #

12. I hereby certify that the information supplied with this filting 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 507, Florida Statutes, and that my name appears in Block 10 or Block 11 if charged, or on an attachment with an address, with all other like approximately.