

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L03166

FILED
Apr 29, 2005
Secretary of State

Entity Name: GERMAN PERFORMANCE, INC.

Current Principal Place of Business:

740 NW 57 ST
FT LAUDERDALE, FL 333092827

New Principal Place of Business:

Current Mailing Address:

740 NW 57 ST
FT LAUDERDALE, FL 333092827

New Mailing Address:

FEI Number: 65-0135136

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARTELLS, LAUREN
1405 N YALE DR
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

GOKEY, MICHAEL
1405 N YALE DR
HOLLYWOOD, FL 33021 US

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: MICHAEL GOKEY

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BARTELLS, LAUREN
Address: 1405 N YALE DR
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GOKEY, MICHAEL
Address: 1405 N YALE DR
City-St-Zip: HOLLYWOOD, FL 33021

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: MICHAEL GOKEY

P

04/29/2005

Electronic Signature of Signing Officer or Director

Date