2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 15, 2004 08:00 AM Secretary of State DOCUMENT # L31367 PERFORMANCE FUNDING CORPORATION Principal Place of Business Mailing Address %DON J. PAGE %DON J. PAGE 2001 MILL CREEK RD. 2001 MILL CREEK RD. JACKSONVILLE, FL 32211 JACKSONVILLE, FL 32211 US 04132004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2978915 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PAGE, DON J. DO NOT WRITE 2001 MILL CREEK RD. JACKSONVILLE, FL 32211 IN THIS SPACE 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 egent and title if copincable. (NOTE, Registered Agent algrature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be U00000113278 FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 04/15/04-80003-004 150.00 OFFICERS AND DIRECTORS 10. TITLE PAGE, DON J. MAME STREET ADDRESS 2001 MILL CREEK RD. JACKSONVILLE, FL 32211 CITY-ST-ZIP TITLE NAME STREET ADDRESS CXTY - ST - Z8P THE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1). 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all office like empowered.

SIGNATURE:

TELE NAME STREET ADDRESS CITY - ST - ZIP

SIGNATURE AND TYPES OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-13-04

641-1459