## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## Feb 21, 2005 08:00 AM DOCUMENT # L60591 **Secretary of State** PROGRESSIVE HIGH PERFORMANCE INC. Mailing Address Principal Place of Business % KENNETH S. MCINNIS % KENNETH S. MCINNIS 15241 NW 33RD PLACE 15241 NW 33RD PLACE MIAMI, FL 33054 MIAMI, FL 33054 02012005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0187390 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent MCINNIS, KENNETH S. DO NOT WRITE 15241 NW 33RD PLACE MIAMI, FL 33084 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 agent and title if applicable. (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE MCINNIS, KENNETH S. NAME STREET ADDRESS 17401 NW 77TH COURT CITY-ST-ZIP HIALEAH, FL 33015 TITLE U00000237724 02/21/05-90069-021 150.00 HINTZ, BRIAN NAME STREET ADDRESS 7511 EATON STREET CITY-ST-ZIP HOLLYWOOD, FL 33024 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP RILE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the examption 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 logal effect as if made under eath; 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 charged, or on an attachment with an address, with all other life empowered.

**FILED**