

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
May 12, 2005
Secretary of State**

DOCUMENT# N01000005568

Entity Name: NORTHEAST PERFORMANCE COMPANY

Current Principal Place of Business:

818 VISCAYA BLVD
ST AUGUSTINE, FL 32086

New Principal Place of Business:

Current Mailing Address:

818 VISCAYA BLVD
ST AUGUSTINE, FL 32086

New Mailing Address:

FEI Number: 59-3736573 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DUFRESNE, ROBERT
Address: 1310 PINES RD
City-St-Zip: SAINT AUGUSTINE, FL 32086

Title: D () Delete
Name: BRENNAN, JILL
Address: 818 VISCAYA BLVD
City-St-Zip: ST AUGUSTINE, FL 32086

Title: D () Delete
Name: OWEN, JAY
Address: 270 WHISPERING WOODS LN #6
City-St-Zip: ST. AUGUSTINE, FL 32084

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERT DUFRESNE

D

05/12/2005

Electronic Signature of Signing Officer or Director

Date