2004 FOR PROFIT CORPORATION ANNUAL REPORT

May 03, 2004 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P0000002991 1. Entity Name ROCKET PERFORMANCE, INC. Principal Place of Business Mailing Address 7500 TAFT STREET 7500 TAFT STREET HOLLYWOOD, FL 33024 HOLLYWOOD, FL 33024 04292004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0974023 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LANDROVE, FRANCISCO M DO NOT WRITE 7500 TAFT STREET HOLLYWOOD, FL 33024 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 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE LANDROVE, FRANCISCO M NAME STREET ADDRESS 7500 TAFT STREET CITY-ST-ZP HOLLYWOOD, FL 33024 IIILE U00000149425 05/03/04-80186-004 150.00 LANDROVE, NANETTE NAME STREET ADDRESS 7500 TAFT STREET HOLLYWOOD, FL 33024 CITY-ST-ZIP FIFLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS City-St-ZIP THE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 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 changed, or on an attachment witty-an address, with all other like empowered.

FILED

Daytime Phone #

NANetre LANdrove

SIGNATURE: