

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000018079

FILED
Apr 27, 2004
Secretary of State

Entity Name: INSTITUTE OF HUMAN PERFORMANCE, INC.

Current Principal Place of Business:

438 N.W. 13TH STREET
BOCA RATON, FL 33432

New Principal Place of Business:

1950 NW BOCA RATON BLVD.
BOCA RATON, FL 33432

Current Mailing Address:

438 N.W. 13TH STREET
BOCA RATON, FL 33432

New Mailing Address:

1950 NW BOCA RATON BLVD.
BOCA RATON, FL 33432

FEI Number: 65-0985242

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTANA, JUAN CARLOS
438 N.W. 13TH STREET
BOCA RATON, FL 33432

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SANTANA, JUAN CARLOS
Address: 438 NW 13 ST.
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

SIGNATURE: JUAN CARLOS SANTANA

PD

04/27/2004

Electronic Signature of Signing Officer or Director

Date