

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000044537

FILED
Feb 10, 2004
Secretary of State

Entity Name: HIGH PERFORMANCE RESTORATION, INC.

Current Principal Place of Business:

350 ANTHONY DR
PORT ORANGE, FL 32127

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 238081
ALLENDALE, FL 32123

New Mailing Address:

FEI Number: 59-3648618

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATTERSON, LAWRENCE C
350 ANTHONY DR
PORT ORANGE, FL 32127 US

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: D () Delete
Name: PATTERSON, LAWRENCE C
Address: 350 ANTHONY DR
City-St-Zip: PORT ORANGE, FL 32127

Title: D () Delete
Name: BLAIR, EDGAR E
Address: P.O. BOX 238081
City-St-Zip: ALLENDALE, FL 32123

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: DINIZO, ANTHONY T
Address: P.O. BOX 238081
City-St-Zip: ALLENDALE, FL 32123

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: ANTHONY T. DINIZO

D

02/10/2004

Electronic Signature of Signing Officer or Director

Date