

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000045279

FILED
Mar 04, 2004
Secretary of State

Entity Name: PERFORMANCE CERTIFICATIONS, INC.

Current Principal Place of Business:

8522 GULF BLVD, #2
NAVARRE BEACH, FL 32566

New Principal Place of Business:

8522 GULF BLVD,
#24
NAVARRE BEACH, FL 32566

Current Mailing Address:

8522 GULF BLVD, #2
NAVARRE BEACH, FL 32566

New Mailing Address:

8522 GULF BLVD,
#24
NAVARRE BEACH, FL 32566 US

FEI Number: 59-3646161

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYNCHARD, R LANE
1807 ALHAMBRA ST
NAVARRE, FL 32566 US

Name and Address of New Registered Agent:

LYNCHARD, R LANE
8285 NAVARRE PARKWAY
NAVARRE, FL 32566 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:

03/04/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WEATHERFORD, HENRY L
Address: 8522 GULF BLVD, #2
City-St-Zip: NAVARRE BEACH, FL 32566

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WEATHERFORD, HENRY L
Address: 8522 GULF BLVD, #24
City-St-Zip: NAVARRE BEACH, FL 32566

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: HENRY L. WEATHERFORD

D

03/04/2004

Electronic Signature of Signing Officer or Director

Date