

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000058700

FILED
Apr 27, 2004
Secretary of State

Entity Name: RANDALL PERFORMANCE, INC.

Current Principal Place of Business:

500 N MAITLAND AVE
STE 209
MAITLAND, FL 327514440

New Principal Place of Business:

114 ATLANTIC ANNEX POINT
MAITLAND, FL 32751

Current Mailing Address:

500 N MAITLAND AVE
STE 209
MAITLAND, FL 327514440

New Mailing Address:

114 ATLANTIC ANNEX POINT
MAITLAND, FL 32751

FEI Number: 59-3656887

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARD, ART JR
8530 MILANO DRIVE
#21110
ORLANDO, FL 32810 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: WARD, ART JR
Address: 500 N MAITLAND AVE, STE. 209
City-St-Zip: MAITLAND, FL 327514440

Title: V () Delete
Name: WARD, JOHN
Address: 18308 PLANTATION LAKES CIRCLE
City-St-Zip: SANFORD, FL 32771

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V (X) Change () Addition
Name: WARD, JOHN
Address: 911 N. ORANGE AVE.
City-St-Zip: ORLANDO, FL 32805

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: JOHN WARD

V

04/27/2004

Electronic Signature of Signing Officer or Director

Date