


**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

DOCUMENT # P00000063543 1. Entity Name PERFORMANCE MORTGAGE INC.		
Principal Place of Business 441-W DEARBORN STREET ENGLEWOOD, FL 34223	Mailing Address 1151 LARCHMONT DRIVE ENGLEWOOD, FL 34223	
DO NOT WRITE IN THIS SPACE		
 02102004 No Chg-P CR2E034 (10/03)		
4. FEI Number 59-3655266		Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required
6. Name and Address of Current Registered Agent		
LEE, STEPHEN L 441-W DEARBORN STREET ENGLEWOOD, FL 34223		DO NOT WRITE 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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable.</small>		
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
10. OFFICERS AND DIRECTORS		U000000051515 02/16/04-80054-022 150.00
TITLE NAME STREET ADDRESS CITY- ST- ZIP	PVP LEE, STEPHEN 1151 LARCHMONT DRIVE ENGLEWOOD, FL 34223	
TITLE NAME STREET ADDRESS CITY- ST- ZIP	ST LEE, STEPHEN 1151 LARCHMONT DRIVE ENGLEWOOD, FL 34223	
TITLE NAME STREET ADDRESS CITY- ST- ZIP	DO NOT WRITE IN THIS SPACE	
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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.		
SIGNATURE: 		Date 2/11/04 Daytime Phone (941) 473-7790