

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000067233

FILED
Jul 05, 2005
Secretary of State

Entity Name: LEAD DAWG PRO PERFORMANCE CORPORATION

Current Principal Place of Business:

36302 HIGHWAY 52
#B
DADE CITY, FL 33525

New Principal Place of Business:

26302 HIGHWAY 52
DADE CITY, FL 33525

Current Mailing Address:

36302 HIGHWAY 52
#B
DADE CITY, FL 33525

New Mailing Address:

P.O. BOX 2309
DADE CITY, FL 335262309

FEI Number: 65-1023585

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIO, JOHN L
36302 HIGHWAY 52
DADE CITY, FL 33520 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RIO, JOHN L
Address: 36302 HIGHWAY 52
City-St-Zip: DADE CITY, FL 33520

Title: VPD () Delete
Name: RIO, JOHN H
Address: 12315 FORT KING RD
City-St-Zip: DADE CITY, FL 33525

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RIO, JOHN L
Address: 36302 HIGHWAY 52
City-St-Zip: DADE CITY, FL 33525

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: JOHN L. RIO

PRES

07/05/2005

Electronic Signature of Signing Officer or Director

Date