

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000091943

FILED
Feb 07, 2004
Secretary of State

Entity Name: EVERGLADES PERFORMANCE ENGINEERING, INC.

Current Principal Place of Business:

1250 NW 21ST STREET
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

1250 NW 21ST STREET
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 65-1044351

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAGE, ROBERT C
11293 NW 11TH COURT
CORAL SPRINGS, FL 33071 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: DP () Delete
Name: PAGE, ROBERT C
Address: 11293 NW 11TH COURT
City-St-Zip: CORAL SPRINGS, FL 33071

Title: DV () Delete
Name: DOUGLAS, KENNETH S
Address: 810 SE 6TH AVE
City-St-Zip: POMPANO BEACH, FL 33060

Title: D () Delete
Name: PAGE, EDITH
Address: 7298 BROOKWOOD DRIVE
City-St-Zip: BROOKFIELD, OH 44403

Title: D () Delete
Name: DOUGLAS, PAUL
Address: 872 N BEL AIR DRIVE
City-St-Zip: PLANTATION, FL 33317

Title: D () Delete
Name: ANDARY, CASIMER
Address: 2709 ASPEN LANE
City-St-Zip: BLOOMFIELD HILLS, MI 48302

Title: D () Delete
Name: MUNGER, RICHARD
Address: 56 HORTON LANE
City-St-Zip: NEW CANAAN, CT 06840

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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City-St-Zip:

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

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: ROBERT C. PAGE

DP

02/07/2004

Electronic Signature of Signing Officer or Director

Date