

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000103519

Entity Name: S & S PERFORMANCE, INC.

FILED
Apr 22, 2004
Secretary of State

Current Principal Place of Business:

PO BOX 771685
CORAL SPRINGS, FL 33077

New Principal Place of Business:

Current Mailing Address:

PO BOX 771685
CORAL SPRINGS, FL 33077

New Mailing Address:

FEI Number: 65-1053865

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORBO, STACY A MISS
PO BOX 771685
CORAL SPRINGS, FL 33077

Name and Address of New Registered Agent:

CORBO, STACY A MRS.
PO BOX 771685
CORAL SPRINGS, FL 33077

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: STACY ANN CORBO

04/22/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MISS () Delete
Name: CORBO, STACY A
Address: PO BOX 771685
City-St-Zip: CORAL SPRINGS, FL 33077

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MRS. (X) Change () Addition
Name: CORBO, STACY A
Address: PO BOX 771685
City-St-Zip: CORAL SPRINGS, FL 33077

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: STACY ANN CORBO

MRS.

04/22/2004

Electronic Signature of Signing Officer or Director

Date