

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000103519

Entity Name: S & S PERFORMANCE, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

PO BOX 771685
CORAL SPRINGS, FL 33077

Current Mailing Address:

PO BOX 771685
CORAL SPRINGS, FL 33077

New Principal Place of Business:

5481 W. ATLANTIC BLVD.
#220
MARGATE, FL 33063

New Mailing Address:

5481 W. ATLANTIC BLVD.
#220
MARGATE, FL 33063

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 MRS.
PO BOX 771685
CORAL SPRINGS, FL 33077 US

Name and Address of New Registered Agent:

CORBO, STACY A MRS.
5481 W. ATLANTIC BLVD.
#220
MARGATE, FL 33063 US

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 CORBO

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CORBO, STACY
Address: 5481 W. ATLANTIC BLVD. #220
City-St-Zip: MARGATE, FL 33063

Title: VP () Change (X) Addition
Name: STEVEN, CORBO
Address: 5481 W. ATLANTIC BLVD. #220
City-St-Zip: MARGATE, FL 33063

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 CORBO

PRES

04/29/2005

Electronic Signature of Signing Officer or Director

Date