2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000005961

Entity Name: NEXXT STEP PERFORMANCE, INC.

Apr 14, 2004 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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3460 COUNTRYSIDE BLVD STE 34 CLEARWATER, FL 33761

Current Mailing Address: New Mailing Address:

3460 COUNTRYSIDE BLVD STE 34 CLEARWATER, FL 33761

FEI Number: 59-3759057 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TURANO, STEPHEN 3460 COÚNTRYSIDE BLVD STE 34 CLEARWATER, FL 33761

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

TURANO, STEPHEN TURANO, STEPHEN Name: Name:

3460 COUNTRYSIDE BLVD STE 34 Address: 3460 COUNTRYSIDE BLVD STE 34 Address:

City-St-Zip: CLEARWATER, FL 33761 City-St-Zip: CLEARWATER, FL 33761

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 Statutés. 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: STEPHEN TURANO 04/14/2004 MR