

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000016785

FILED  
Jan 13, 2004  
Secretary of State

**Entity Name:** PERFORMANCE CAPITAL CORPORATION

**Current Principal Place of Business:**

POST OFFICE BOX 460063  
FORT LAUDERDALE, FL 33346

**New Principal Place of Business:**

**Current Mailing Address:**

POST OFFICE BOX 460063  
FORT LAUDERDALE, FL 33346

**New Mailing Address:**

**FEI Number:** 65-1075791      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

TOLAND, HOWARD S ESQ.  
ONE FINANCIAL PLAZA - SUITE 1900  
100 SOUTHEAST THIRD AVENUE  
FORT LAUDERDALE, FL 33394 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: PD ( ) Delete  
Name: BARASH, ERIC J  
Address: POST OFFICE BOX 460063  
City-St-Zip: FORT LAUDERDALE, FL 33346

Title: VSD ( ) Delete  
Name: STEWART, DAVID S  
Address: 5219 BODEGA PLACE  
City-St-Zip: DELRAY BEACH, FL 33484

Title: TD ( ) Delete  
Name: SHAMES, MARTIN  
Address: 1790 SWEETBAY WAY  
City-St-Zip: HOLLYWOOD, FL 33019

**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:

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: ERIC J BARASH

PD

01/13/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date