2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 03, 2004 8:00 am Secretary of State DOCUMENT # P01000022258 05-03-2004 90411 007 ***150.00 1. Entity Name TLR PERFORMANCE, INC. Principal Place of Business Mailing Address 94080044 5401 NW 102ND AVE 5401 NW 102ND AVE 136 SUNRISE, FL 33351 SUNRISE, FL 33351 2. Principal Place of Business 13 Pp ST 3. Mailing Address 10700 NW 5310 S7 Suite. Apt. #, etc. 04292004 CR2E034 (10/03) City & State City & State 4. FEI Number Applied Fo: 126 65-1090277 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LACHANCE, TODD B Street Address (R.O. Box Number is Not Acceptable) 5401 NW 102ND AVE **SUITE 136** SUNRISE, FL 33351 SUNCISE 8. 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, I am familiar with, and accept trie obligations of registered agent. SIGNATURE Signature, typed or signed name of registered agent and title if applicable 1... (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE 10700 N.W. 5320 ST LACHANCE, TODD NAME NAME STREET ADDRESS 5401 NW 102ND AVE SUITE 136 STREET ADDRESS SUNMIE EC 33351 CITY - ST - ZIP SUNRISE, FL 33351 CITY+ST-ZIP THEE Delete TITLE ■ Audition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HILE Delete HILE ☐ Change Addition NAM NAME STREET ADDRESS STREET ADDRESS DITY-ST ZIP CiTY-ST 7IP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY -ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 111UE -----☐ Delete TITLE ☐ Change _ ☐,Addition NAME ... NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZiP. CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if chapter do not not appear or not a state of the empowered. α SIGNATURE:

URE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED