

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000024972

Entity Name: AMT PERFORMANCE, INC.

FILED
Mar 23, 2005
Secretary of State

Current Principal Place of Business:

602 MARY INGLES HWY
COLD SPRING, KY 41076

New Principal Place of Business:

4468 MARY INGLES HWY
COLD SPRING, KY 41076

Current Mailing Address:

602 MARY INGLES HWY
COLD SPRING, KY 41076

New Mailing Address:

4468 MARY INGLES HWY
COLD SPRING, KY 41076

FEI Number: 65-1120377

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE CO
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: P () Delete
Name: TRAUTH, ANDREW M
Address: 602 MARY INGLES HWY
City-St-Zip: COLD SPRINGS, KY 41076

Title: VT () Delete
Name: TRAUTH, MARILYN
Address: 602 MARY INGLES HWY
City-St-Zip: COLD SPRING, KY 41076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MARILYN TRAUTH

VT

03/23/2005

Electronic Signature of Signing Officer or Director

Date