2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

| ANNUAL REPORT (AR) | | | | - FILED |
|--|--|--|---------------------------------------|--|
| 1. Entity Nam | ٠ ـ ـ ـ ـ ـ ـ ـ ـ ـ ـ ـ ـ ـ ـ ـ ـ ـ ـ ـ |)15 _ ==== | | Feb 12, 2005 08:00 AM Secretary of State |
| PERFORM | M, INC. | | | |
| Principal Place of Business | | Mailing Address | | |
| 108 RIO PINAR TRAIL ORMOND BEACH FL 32174 | | 108 RIO PINAR TRAIL ORMOND BEACH FL 3 | 2174 | : TSENSEN III BANKI 19811 MENIN ABIN BANK BANK MINI BANK ING |
| 2. Principal Place of Business | | 3. Mailing Address | | |
| Suite, Apt. #, etc | | Suite, Apt. #, etc. | | 1st MOORE |
| City & State | | City & State | | 4. FEI Number 59-3711032 Applied For Not Applicable |
| Zip | Country | Zip | Country | 5. Certificate of Status Desired S8.75 Additional Fee Required |
| | 6. Name and Address of Curren | t Registered Agent | Name | 7. Name and Address of New Registered Agent |
| DI OLIHY BICHARD B | | | | |
| 108 RIO PINAR TRAIL ORMOND BEACH FL 32174 | | | Street Addres | ss (P.O. Box Number is Not Acceptable) |
| | | | City | FL Zip Code |
| 8. The above named entity submits this statement for the purpose of changing its registered office or regist | | | · · · · · · · · · · · · · · · · · · · | |
| the obligations of registered agent. | | | | |
| SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) | | | | |
| | | | | 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution |
| 10. | OFFICERS AND | D DIRECTORS | 11. | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 |
| TITLE | D | ☐ Delete | TITLE | Change Addition |
| NAME STREET ADDRESS CITY-ST-ZIP | D'LOUHY, RICHARD B 108 RIO PINAR TRAIL ORMOND BEACH FL 32174 | | NAME STREET ADORESS CITY-ST-ZIP | H00000726629 02/12/05-80023-022 150.00 |
| THILE | | ☐ Defete | BILE | ☐ Change ☐ Addition |
| NAME STREET ADDRESS | | | NAME STREET ADDRESS | |
| CITY-ST-ZIP TITLE | - | ☐ Defete | CITY-ST-ZIP | ☐ Change ☐ Addition |
| NAME | | | NAME | |
| STREET ADDRESS CITY+ST-ZIP | | | STREET ADORESS CITY-ST-ZIP | |
| TITLE NAME | | Delete | TITLE NAME | ☐ Change ☐ Addition |
| STREET ADDRESS CITY+ST-ZIP | | | STREET ADDRESS CITY - ST - ZIP | |
| TITLE | | ☐ Delete | TITLE | ☐ Change ☐ Addition |
| NAME STREET ADDRESS | | | NAME STREET ADDRESS | |
| CITY ST-ZIP | | ☐ Delete | CHY-SI-ZIP BILE | ☐ Change ☐ Addition |
| NAME STREET ADDRESS | | | NAME STREET ADDRESS | |
| CITY - ST - ZIP | | | CITA-21-51b | |

12. I hereby certify that the information supplied with this filing 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daysme Prone V