

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000032370

FILED
May 02, 2004
Secretary of State

Entity Name: PROFORMANCE MOTORSPORTS, INCORPORATED

Current Principal Place of Business:

5722 S FLAMINGO RD
#364
COOPER CITY, FL 33330

New Principal Place of Business:

4975 SW 94TH AVE
COOPER CITY, FL 33328 US

Current Mailing Address:

5722 S FLAMINGO RD
#364
COOPER CITY, FL 33330

New Mailing Address:

4975 SW 94TH AVE
COOPER CITY, FL 33328 US

FEI Number: 65-1087150

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOBACK, DENNIS M
5722 S FLAMINGO RD
#364
COOPER CITY, FL 33330 US

Name and Address of New Registered Agent:

TOBACK, DENNIS M
4975 SW 94TH AVE
COOPER CITY, FL 33328 US

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: DENNIS M. TOBACK

05/02/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TOBACK, STUART G
Address: 8851 WILES ROAD, #102
City-St-Zip: CORAL SPRINGS, FL 33076

Title: D () Delete
Name: TOBACK, DENNIS M
Address: 5722 S FLAMINGO RD
City-St-Zip: COOPER CITY, FL 33330

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TOBACK, STUART G
Address: 4975 SW 94TH AVE
City-St-Zip: COOPER CITY, FL 33328 US

Title: D (X) Change () Addition
Name: TOBACK, DENNIS M
Address: 4975 SW 94TH AVE
City-St-Zip: COOPER CITY, FL 33328

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: DENNIS M. TOBACK

CEO

05/02/2004

Electronic Signature of Signing Officer or Director

Date