

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000058780

FILED
Apr 23, 2004
Secretary of State

Entity Name: PERFORMANCE AUTOMATION, INC.

Current Principal Place of Business:

1101 HOLLAND DRIVE
STE 6
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

1101 HOLLAND DRIVE
STE 6
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 65-1112595

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECKER, KIT R CPA
2299 NORTHWEST 35TH STREET
BOCA RATON, FL 33431 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: BENVENUTO, STEVEN P
Address: 1099 SW 15TH STREET
City-St-Zip: BOCA RATON, FL 33486

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BENVENUTO, STEVEN P
Address: 1349 MULBERRY WAY
City-St-Zip: BOCA RATON, FL 33486

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: STEVEN BENVENUTO

PRES

04/23/2004

Electronic Signature of Signing Officer or Director

Date