

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000082095

FILED
Jan 06, 2004
Secretary of State

Entity Name: MOTION PERFORMANCE, INC.

Current Principal Place of Business:

5125 CASTELLO DRIVE
NAPLES, FL 34103 US

New Principal Place of Business:

Current Mailing Address:

5125 CASTELLO DRIVE
NAPLES, FL 34103 US

New Mailing Address:

FEI Number: 59-3742146

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIS, RALPH W
675 94TH AVE. N.
NAPLES, FL 34108

Name and Address of New Registered Agent:

WILLIS, RALPH W
488 HENLEY DRIVE
NAPLES, FL 34104

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:

01/06/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WILLIS, RALPH W
Address: 675 94TH AVE N
City-St-Zip: NAPLES, FL 34108

Title: S () Delete
Name: WILLIS, ELIZABETH A
Address: 675 94TH AVE N
City-St-Zip: NAPLES, FL 34108

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WILLIS, RALPH W
Address: 488 HENLEY DRIVE
City-St-Zip: NAPLES, FL 34104

Title: S (X) Change () Addition
Name: WILLIS, ELIZABETH A
Address: 488 HENLEY DRIVE
City-St-Zip: NAPLES, FL 34104

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: RALPH W WILLIS

P

01/06/2004

Electronic Signature of Signing Officer or Director

Date