

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000085747

FILED
Apr 28, 2004
Secretary of State

Entity Name: PERSPECTIVES ON PERFORMANCE, INC.

Current Principal Place of Business:

2111 NW 111 TERRACE
PEMBROKE PINES, FL 33026 US

New Principal Place of Business:

1851 NW 125 AVENUE
SUITE 322
PEMBROKE PINES, FL 33028 US

Current Mailing Address:

15751 SHERIDAN STREET
PMB 126
FT LAUDERDALE, FL 33331

New Mailing Address:

1851 NW 125 AVENUE
SUITE 322
PEMBROKE PINES, FL 33028

FEI Number: 03-0401571

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEINSTEIN, PETER D ESQ.
5400 SOUTH UNIVERSITY DRIVE
SUITE 301
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

COHEN, ROBIN E
1851 NW 125 AVENUE
SUITE 322
PEMBROKE PINES, FL 33028 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: ROBIN E. COHEN

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: COHEN, ROBIN
Address: 2111 NW 111 TERRACE
City-St-Zip: PEMBROKE PINES, FL 33026 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: COHEN, ROBIN E
Address: 2111 NW 111 TERRACE
City-St-Zip: PEMBROKE PINES, FL 33026 US

Title: V () Change (X) Addition
Name: GERMANE, MARTIN A
Address: 110 ROSWELL FARMS COURT
City-St-Zip: ROSWELL, GA 30075

Title: S () Change (X) Addition
Name: COHEN, MARC J
Address: 2111 NW 111 TERRACE
City-St-Zip: PEMBROKE PINES, FL 33026

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: ROBIN E. COHEN

V

04/28/2004

Electronic Signature of Signing Officer or Director

Date