

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000096849

FILED
Apr 17, 2004
Secretary of State

Entity Name: PERFORMANCE PLUS ACCESSORIES, INC.

Current Principal Place of Business:

11530 TAMIAMI TRAIL EAST
NAPLES, FL 34113

New Principal Place of Business:

Current Mailing Address:

11530 TAMIAMI TRAIL EAST
NAPLES, FL 34113

New Mailing Address:

FEI Number: 65-1144946

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE ARMAS, AMAURY
165 WEST 57TH STREET
HIALEAH, FL 33012

Name and Address of New Registered Agent:

DE ARMAS, AMAURY
11530 TAMIAMI TRAIL EAST
NAPLES, FL 34113

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: AMAURY DE ARMAS

04/17/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DE ARMAS, AMAURY
Address: 165 WEST 57TH STREET
City-St-Zip: HIALEAH, FL 33012

Title: SD (X) Delete
Name: CARRERAS, CATALINA
Address: 165 WEST 57TH STREET
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: AMAURY DE ARMAS

OWN

04/17/2004

Electronic Signature of Signing Officer or Director

Date