

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000099886

FILED
Jul 02, 2005
Secretary of State

Entity Name: T M OFFSHORE PERFORMANCE, INC.

Current Principal Place of Business:

2900 EAST OAKLAND PARK BLVD., 3RD FLOOR
FT. LAUDERDALE, FL 33306

New Principal Place of Business:

9440 W HWY 326
OCALA, FL 34482

Current Mailing Address:

2311 S.W. 31 STREET
FORT LAUDERDALE, FL 33312

New Mailing Address:

9440 W HWY 326
OCALA, FL 34482

FEI Number: 65-1154516

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, SEAN L
2900 EAST OAKLAND PARK BLVD., 3RD FLOOR
FT. LAUDERDALE, FL 33306 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

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: P () Delete
Name: MCDANIEL, JACQUELINE
Address: 1372 SW 151ST WAY
City-St-Zip: WESTON, FL 33326 US

Title: VP () Delete
Name: MARTIN, RALPH R III
Address: 1372 SW 151ST WAY
City-St-Zip: WESTON, FL 33326 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCDANIEL, JACQUELINE
Address: 9440 W HWY 326
City-St-Zip: OCALA, FL 34482 US

Title: VP (X) Change () Addition
Name: MARTIN, RALPH R III
Address: 9440 W HWY 326
City-St-Zip: OCALA, FL 34482 US

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: JACKY MCDANIEL

P

07/02/2005

Electronic Signature of Signing Officer or Director

_____ Date