

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000006875

Entity Name: LHT PERFORMANCE, INC.

FILED
Jul 13, 2005
Secretary of State

Current Principal Place of Business:

3104 CANTERBURY LANE
LARGO, FL 33770

New Principal Place of Business:

4050 39TH AVE N
ST. PETERSBURG, FL 33714

Current Mailing Address:

3104 CANTERBURY LANE
LARGO, FL 33770

New Mailing Address:

4050 39TH AVE N
ST. PETERSBURG, FL 33714

FEI Number: 26-0034101

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, SIMON J
3104 CANTERBURY LANE
LARGO, FL 33770 US

Name and Address of New Registered Agent:

WILSON, SIMON J
4050 39TH AVE N
ST. PETERSBURG, FL 33770 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:

07/13/2005

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: WILSON, SIMON J
Address: 3104 CANTERBURY LANE
City-St-Zip: LARGO, FL 33770

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WILSON, SIMON J
Address: 4050 39TH AVE N
City-St-Zip: ST. PETERSBURG, FL 33714

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: SIMON JOHN WILSON

PRES

07/13/2005

Electronic Signature of Signing Officer or Director

Date