

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000008574

FILED  
Aug 08, 2004  
Secretary of State

Entity Name: PERFORMANCE RESOURCES, INC.

## Current Principal Place of Business:

1050 SPRING GARDEN RD  
MIAMI, FL 33136

## New Principal Place of Business:

## Current Mailing Address:

1050 SPRING GARDEN RD  
MIAMI, FL 33136

## New Mailing Address:

6039 COLLINS AVENUE  
#433  
MIAMI BEACH, FL 33140

FEI Number: 04-3628497

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GAYOSO, GONZALO A ESQ.  
1050 SPRING GARDEN ROAD  
MIAMI, FL 33136 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: D ( ) Delete  
Name: SIMS, TIMOTHY J  
Address: 1050 SPRING GARDEN RD  
City-St-Zip: MIAMI, FL 33136

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: SIMS, TIMOTHY J  
Address: 6039 COLLINS AVENUE, #433  
City-St-Zip: MIAMI BEACH, FL 33140

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: TIMOTHY J. SIMS

D

08/08/2004

Electronic Signature of Signing Officer or Director

Date