2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000026140

Entity Name: PERFORMANCE CASTINGS, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
6035 SIXTEENTH AVENUE NORTH SAINT PETERSBURG, FL 33710	

Current Mailing Address:	**New Mailing Address:**
POST OFFICE BOX 40725 SAINT PETERSBURG, FL 337430727	

FEI Number: 04-3616798   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
KNAPP, THOMAS W 3245 FAIRFIELD AVE., S. UNIT F SAINT PETERSBURG, FL 33712 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: _____

    Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

OFFICERS AND DIRECTORS	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS
Title: PSTD ( ) Delete Name: KNAPP, CHRISTOPHER Address: 6035 SIXTEENTH AVENUE NORTH City-St-Zip: SAINT PETERSBURG, FL 33710	Title: ( ) Change ( ) Addition Name: Address: City-St-Zip:
Title: ( ) Delete Name: Address: City-St-Zip:	Title: VP ( ) Change (X) Addition Name: KNAPP SR., THOMAS W VP Address: 3245 FAIRFIELD AVE. S. City-St-Zip: ST. PETERSBURG, FL 33712
Title: ( ) Delete Name: Address: City-St-Zip:	Title: VP ( ) Change (X) Addition Name: KNAPP II, THOMAS W VP Address: 719 PINELLAS BAYWAY # 111 City-St-Zip: TIERRA VERDE, FL 33715

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: THOMAS W. KNAPP SR.   VP   06/30/2004

    Electronic Signature of Signing Officer or Director   Date