

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000032573

FILED
Jan 11, 2005
Secretary of State

Entity Name: PIPPIN'S PERFORMANCE, INC.

Current Principal Place of Business:

2700 GANDY BLVD N STE E
ST PETERSBURG, FL 33702

New Principal Place of Business:

2700 GANDY BLVD
SUITE E
ST PETERSBURG, FL 33702

Current Mailing Address:

2700 GANDY BLVD N STE E
ST PETERSBURG, FL 33702

New Mailing Address:

2700 GANDY BLVD
SUITE E
ST PETERSBURG, FL 33702

FEI Number: 04-3641868

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIPPIN, JULIE A
2700 GANDY BLVD N STE E
ST PETERSBURG, FL 33702 US

Name and Address of New Registered Agent:

PIPPIN, JULIE A
2700 GANDY BLVD
SUITE E
ST PETERSBURG, FL 33702 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

01/11/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PIPPIN, MARK A
Address: 2700 GANDY BLVD N STE E
City-St-Zip: ST PETERSBURG, FL 33702

Title: D () Delete
Name: PIPPIN, JULIE A
Address: 2700 GANDY BLVD N STE E
City-St-Zip: ST PETERSBURG, FL 33702

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PIPPIN, MARK A
Address: 2700 GANDY BLVD., STE E
City-St-Zip: ST PETERSBURG, FL 33702

Title: D (X) Change () Addition
Name: PIPPIN, JULIE A
Address: 2700 GANDY BLVD., STE E
City-St-Zip: ST PETERSBURG, FL 33702

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: JULIE PIPPIN

Electronic Signature of Signing Officer or Director

SEC

01/11/2005

Date