

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000045963

FILED
Apr 27, 2004
Secretary of State

Entity Name: PERFORMANCE MARKETING, INC.

Current Principal Place of Business:

638 N CITRUS AVE.
CRYSTAL RIVER, FL 34428

New Principal Place of Business:

652-B N CITRUS AVE.
CRYSTAL RIVER, FL 34428

Current Mailing Address:

638 N CITRUS AVE.
CRYSTAL RIVER, FL 34428

New Mailing Address:

652-B N CITRUS AVE.
CRYSTAL RIVER, FL 34428

FEI Number: 01-0675935

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNS, BETH
6515 W SEVEN RIVERS DR
CRYSTAL RIVER, FL 34429

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JOHNS, BETH
Address: 6515 W SEVEN RIVERS DR
City-St-Zip: CRYSTAL RIVER, FL 34429

Title: VS () Delete
Name: MONROE, SHEREE L
Address: 1165 N COMMERCE TERRACE
City-St-Zip: LECANTO, FL 34461

Title: VT (X) Delete
Name: PALHOF, ERIC
Address: 1104 SE 2ND ST
City-St-Zip: CRYSTAL RIVER, FL 34429

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VST (X) Change () Addition
Name: PALHOF, ERIC
Address: 1104 SE 2ND ST
City-St-Zip: CRYSTAL RIVER, FL 34429

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BETH JOHNS

P

04/27/2004

Electronic Signature of Signing Officer or Director

Date