

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000054730

FILED
Aug 30, 2005
Secretary of State

Entity Name: ESR PERFORMANCE CORP.

Current Principal Place of Business:

1861 SW 112 TERRACE
MIRAMAR, FL 33025

New Principal Place of Business:

6336 GRANT STREET
HOLLYWOOD, FL 33024

Current Mailing Address:

1861 SW 112 TERRACE
MIRAMAR, FL 33025

New Mailing Address:

6336 GRANT STREET
HOLLYWOOD, FL 33024

FEI Number: 04-3667326

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PONCE, SAUL
1861 SW 112 TERRACE
MIRAMAR, FL 330256608 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: PONCE, SAUL
Address: 1861 SW 112 TERRACE
City-St-Zip: MIRAMAR, FL 33025

Title: D () Delete
Name: BAIZ, ENRIQUE J
Address: 1861 SW 112 TERRACE
City-St-Zip: MIRAMAR, FL 33025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: SAUL PONCE

D

08/30/2005

Electronic Signature of Signing Officer or Director

Date