2004 FOR PROFIT CORPORATION

ANNUAL REPORT **FILED DOCUMENT # P02000063669** Apr 14, 2004 08:00 AM Secretary of State PROVEN PERFORMANCE GROUP, INC. Mailing Address Principal Place of Business 15207 TILWOOD PLACE 15207 TILWOOD PLACE TAMPA, FL 33618 TAMPA, FL 33618 04092004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 35-2171238 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CORYEA, JEFFREY S DO NOT WRITE 15207 TILWOOD PLACE TAMPA, FL 33618 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing U00000112700 04/14/04-80033-018 150.00 \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 10. OFFICERS AND DIRECTORS PD TITLE NAME CORYEA, JEFFREY S STREET ADDRESS. 15207 TILWOOD PLACE CITY-ST-ZIP TAMPA, FL 33618 7733 F NAME CORYEA, PHYLLIS E STREET ADDRESS 15207 TILWOOD PLACE CITY-ST-ZIP TAMPA, FL 33618 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information inclicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment while an address, with all other like empowered.

SIGNATURE

CITY-ST-7IP