

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000123273

FILED
Jan 22, 2004
Secretary of State

Entity Name: PERFORMANCE 45 DEGREES, INC.

Current Principal Place of Business:

1922 NW 54TH AVENUE
POMPANO BEACH, FL 33063

New Principal Place of Business:

1922 NW 54TH AVENUE
MARGATE, FL 33063

Current Mailing Address:

1922 NW 54TH AVENUE
POMPANO BEACH, FL 33063

New Mailing Address:

1922 NW 54TH AVENUE
MARGATE, FL 33063

FEI Number: 01-0755793

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERENGER, GILBERT L
12144 NW 23RD MANOR
CORAL SPRINGS, FL 33065

Name and Address of New Registered Agent:

BERENGUER, GILBERTO L
12144 NW 23RD MANOR
CORAL SPRINGS, FL 33065

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: GILBERTO L BERENGUER

01/22/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MORAN, KAREN
Address: 6880 MARGATE BLVD.
City-St-Zip: MARGATE, FL 33063

Title: VTD () Delete
Name: MORAN, JOHN
Address: 6880 MARGATE BLVD.
City-St-Zip: MARGATE, FL 33063

Title: PD (X) Delete
Name: MORAN, KAREN
Address: 6880 MARGATE BLVD.
City-St-Zip: MARGATE, FL 33063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: MORAN, JOHN
Address: 6880 MARGATE BLVD.
City-St-Zip: MARGATE, FL 33063

Title: VSR (X) Change () Addition
Name: BERENGUER, GILBERTO L
Address: 6880 MARGATE BLVD.
City-St-Zip: MARGATE, FL 33063

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: GILBERTO L BERENGUER

VSR

01/22/2004

Electronic Signature of Signing Officer or Director

Date