

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000131108

FILED  
Jan 27, 2004  
Secretary of State

Entity Name: PERFORMANCE PROPERTIES, INC.

## Current Principal Place of Business:

3225 S. MACDILL AVENUE  
129-314  
TAMPA, FL 33629 US

## New Principal Place of Business:

## Current Mailing Address:

3225 S. MACDILL AVENUE  
129-314  
TAMPA, FL 33629 US

## New Mailing Address:

FEI Number: 16-1643346

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DONNELLY, SEAN V  
3708 W. EUCLID AVENUE  
TAMPA, FL 33629 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: SPRING, KATHRYN A  
Address: 103 W FLORA STREET  
City-St-Zip: TAMPA, FL 33609

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: KATHRYN A. SPRING

P

01/27/2004

Electronic Signature of Signing Officer or Director

Date