

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000053079

FILED
Apr 23, 2004
Secretary of State

Entity Name: PERFORMANCE INVESTMENT PARTNERS, INC.

Current Principal Place of Business:

2432 OLD PINE TRAIL
ORANGE PARK, FL 32003

New Principal Place of Business:

Current Mailing Address:

2432 OLD PINE TRAIL
ORANGE PARK, FL 32003

New Mailing Address:

FEI Number: 92-0194210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRINGTON, JOHN J
2432 OLD PINE TRAIL
ORANGE PARK, FL 32003

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: EVP () Delete
Name: HARRINGTON, JOHN J
Address: 2432 OLD PINE TRAIL
City-St-Zip: ORANGE PARK, FL 32003

Title: EVP () Delete
Name: SUMNER, STUART
Address: 11210 PHILLIPS INDUSTRIAL BLVD. E SUITE 11
City-St-Zip: JACKSONVILLE, FL 32256

Title: EVP () Delete
Name: WEISENBORN, JACK P
Address: 58 GEORGIAN LANE
City-St-Zip: WILLIAMSVILLE, NY 14221

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MGR (X) Change () Addition
Name: HARRINGTON, JOHN J
Address: 2432 OLD PINE TRAIL
City-St-Zip: ORANGE PARK, FL 32003

Title: MGR (X) Change () Addition
Name: SUMNER, STUART
Address: 11210 PHILLIPS INDUSTRIAL BLVD. E SUITE 11
City-St-Zip: JACKSONVILLE, FL 32256

Title: MGR (X) Change () Addition
Name: WEISENBORN, JACK P
Address: 58 GEORGIAN LANE
City-St-Zip: WILLIAMSVILLE, NY 14221

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: JOHN J. HARRINGTON

MGR

04/23/2004

Electronic Signature of Signing Officer or Director

Date