

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000061432

FILED
Apr 15, 2004
Secretary of State

Entity Name: PIT STOP PERFORMANCE, INC.

Current Principal Place of Business:

3021 SW 137 LANE
OCALA, FL 34473

New Principal Place of Business:

1550 CLAY BLVD
EUSTIS, FL 32726

Current Mailing Address:

3021 SW 137 LANE
OCALA, FL 34473

New Mailing Address:

1550 CLAY BLVD
EUSTIS, FL 32726

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURPHY, JEANNE FRICK
PRESTIGE PLACE I, STE 235
2600 MCCORMICK DR
CLEARWATER, FL 33759 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: D () Delete
Name: KOVACH, CYNTHIA S
Address: 3021 SW 137 LANE
City-St-Zip: OCALA, FL 34473

Title: D () Delete
Name: KOVACH, ROBERT E
Address: 3021 SW 137 LANE
City-St-Zip: OCALA, FL 34473

Title: D () Delete
Name: KOVACH, TAMMY L
Address: 2790 SW 143 PLACE RD
City-St-Zip: OCALA, FL 34473

Title: D () Delete
Name: KOVACH, ROBERT A
Address: 2790 SW 143 PL RD
City-St-Zip: OCALA, FL 34473

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change () Addition
Name: KOVACH, TAMMY L
Address: 1550 CLAY BLVD
City-St-Zip: EUSTIS, FL 32726

Title: D (X) Change () Addition
Name: KOVACH, ROBERT A
Address: 1550 CLAY BLVD
City-St-Zip: EUSTIS, FL 32726

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: ROBERT A. KOVACH

D

04/15/2004

Electronic Signature of Signing Officer or Director

Date