

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000061432

FILED
Apr 06, 2005
Secretary of State

Entity Name: PIT STOP PERFORMANCE, INC.

Current Principal Place of Business:

1550 CLAY BLVD
EUSTIS, FL 32726

New Principal Place of Business:

Current Mailing Address:

1550 CLAY BLVD
EUSTIS, FL 32726

New Mailing Address:

FEI Number: 54-2113345

FEI Number Applied For ()

FEI Number Not Applicable ()

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:

KOVACH, ROBERT A
1550 CLAY BLVD
EUSTIS, FL 32726 US

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: ROBERT A. KOVACH

04/06/2005

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: ROBERT A. KOVACH

MR

04/06/2005

Electronic Signature of Signing Officer or Director

Date