2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 24, 2004 8:00 am
Secretary of State

04-22-2004 90067 033 ***150.00

66423581

04032004 Chg-P CR2E034 (10/03)

DOCUMENT # P03000061499

1. Entity Name
PERFORMANCE PUZZLE SOLUTIONS, INC.

Principal Place of Business	Mailing Address
9220-D VINELAND COURT BOCA RATON, FL 33496	9220-D VINELAND COURT BOCA RATON, FL 33496

	2. Principal Place of Business	3. Mailing Address
Street	13161 179th Court North	13161 179th Court North
Suite, Apt. #, etc.		
City & State	JUPITER, FL	JUPITER, FL.
Zip	33478	33478
Country	USA	USA

4. FEI Number 743097189 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ $8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

RENZINI, ROBERT F
9220-D VINELAND COURT
BOCA RATON, FL 33496

7. Name and Address of New Registered Agent

Name: CRAIG Chesler
Street Address (P.O. Box Number is Not Acceptable): 13161 179th Court North
City: JUPITER FL Zip Code: 33478

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE: Robert R[signature] 5/20/04
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS $150.00
After May 1, 2004 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ $5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PD RENZINI, ROBERT F 9220-D VINELAND COURT BOCA RATON, FL 33496	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☒ Change ☐ Addition 4322 Preston Point Way CUMMING, GA 30041
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VD CHESLER, CRAIG 13161 179TH COURT NORTH JUPITER, FL 33478	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Robert F R[signature] ROBERT F. RENZINI, President 5/20/04 6784690345
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

Attachment

Attachment

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DOCUMENT # P03000061499

1. Entity Name
PERFORMANCE PUZZLE SOLUTIONS, INC.

664235581

[redacted]

Principal Place of Business
9220-D VINELAND COURT
BOCA RATON, FL 33496

Mailing Address
9220-D VINELAND COURT
BOCA RATON, FL 33496

FEI Number

Name and Address of Current Registered Agent
RENZINI, ROBERT F
9220-D VINELAND COURT
BOCA RATON, FL 33496

New Registered Agent
CRAIG CHESLER
13161 179th CT North
Jupiter FL 33478

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 F Renzini 4-12-04

FILE NOW!!! FEE IS $150.00
After May 1, 2004 Fee will be $550.00

$5.00 May be Added to Fees

Officer/Director Detail

PD
RENZINI ROBERT F
9220-D VINELAND COURT
BOCA RATON, FL 33496

VD
CHESLER, CRAIG
13161 179TH COURT NORTH
JUPITER, FL 33478

SIGNATURE: CRAIG CHESLER 4/17/04 561-262-1840

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