

# 2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000067292

FILED  
Aug 06, 2005  
Secretary of State

Entity Name: TECH ONE PERFORMANCE INC.

## Current Principal Place of Business:

4044 CRESCENT CREEK DRIVE  
COCONUT CREEK, FL 33073

## New Principal Place of Business:

## Current Mailing Address:

4044 CRESCENT CREEK DRIVE  
COCONUT CREEK, FL 33073

## New Mailing Address:

FEI Number: 55-0822498

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FRATER, RICHARD A  
4044 CRESCENT CREEK DRIVE  
COCONUT CREEK, FL 33073 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

## OFFICERS AND DIRECTORS:

Title: PTD ( ) Delete  
Name: FRATER, RICHARD  
Address: 220 NW 40TH CT  
City-St-Zip: POMPANO BEACH, FL 33064

Title: VD ( ) Delete  
Name: FRATER, MONIQUE  
Address: 220 NW 40TH CT  
City-St-Zip: POMPANO BEACH, FL 33064

Title: VD (X) Delete  
Name: FRATER, RICHARD JR  
Address: 220 NW 40TH CT  
City-St-Zip: POMPANO BEACH, FL 33064

Title: VD (X) Delete  
Name: FRATER, MARK R  
Address: 220 NW 40TH CT  
City-St-Zip: POMPANO BEACH, FL 33064

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change ( ) Addition  
Name: FRATER, RICHARD  
Address: 220 NW 40 TH CT  
City-St-Zip: POMPANO BEACH, FL 33064

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

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: RICHARD A FRATER

PTD

08/06/2005

Electronic Signature of Signing Officer or Director

Date