

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000091660

Entity Name: TBK PERFORMANCE INC.

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

3900 N.W. 79 AVE
SUITE 326
MIAMI, FL 33166

New Principal Place of Business:

5512 NW 114 AVE
APT 107
MIAMI, FL 33178

Current Mailing Address:

3900 N.W. 79 AVE
SUITE 326
MIAMI, FL 33166

New Mailing Address:

5512 NW 114 AVE
APT 107
MIAMI, FL 33178

FEI Number: 76-0738736

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANUEL, OVIEDO
10025 N.W. 46 ST
APT 104
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

MANUEL, OVIEDO
5512 NW 114 AVE
APT 107
MIAMI, FL 33178 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: MANUEL OVIEDO

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: OVIEDO, MANUEL E
Address: 3900 N.W. 79 AVE SUITE 326
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: OVIEDO, MANUEL E
Address: 5512 NW 114 AVE APT 107
City-St-Zip: MIAMI, FL 33178

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: MANUEL OVIEDO

P

04/30/2004

Electronic Signature of Signing Officer or Director

Date