

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000111009

FILED
Jan 30, 2004
Secretary of State

Entity Name: PERFORMANCE BMX DISTRIBUTION, INC.

Current Principal Place of Business:

4232 BRIARBERRY LANE
TAMPA, FL 33624

New Principal Place of Business:

Current Mailing Address:

4232 BRIARBERRY LANE
TAMPA, FL 33624

New Mailing Address:

FEI Number: 02-0708679

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

TAMARGO, MARIO
4232 BRIARBERRY LANE
TAMPA, FL 33624 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: MARIO TAMARGO

01/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: TAMARGO, MARIO A
Address: 4232 BRIARBERRY LANE
City-St-Zip: TAMPA, FL 33624

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MARIO TAMARGO

PRES

01/30/2004

Electronic Signature of Signing Officer or Director

Date