2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Sep 02, 2005 8:00 am Secretary of State **DOCUMENT # P03000113233** 1. Entity Name 09-02-2005 90012 039 ***150.00 BA PERFORMANCE CUSTOMS, INC. Principal Place of Business Mailing Address 1431 W 38 PL 1431 W 38 PL 50064562 HIALEAH, FL 33012 US HIALEAH, FL 33012 US 3. Mailing Address 2. Principal Place of Business w 38 PZ 1671 W Suite, Apt. #, etc. Suite, Apt. #, etc. 08302005 CR2E034 (10/03) Chg-P ₩403 4. FEI Number Applied For City & State City & State HIATEAL IAICA APPLIED I Not Applicable \$8.75 Additional 5. Certificate of Status Desired USA Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SANCHEZ, BRYANT M Street Address (P.O. Box Number is Not Acceptable) 1431 W 38 PL HIALEAH, FL 33012 City Zip Code 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 typed or printed name of registered agent and title it applicable (NOTE Registered Agent signature required when reinstating \$5.00 May Be 9. Election Campaign Financing FILE NOWIII FEE IS \$550.00 Trust Fund Contribution. Added to Fees Due by September 7, 2005 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE CEO Delete TITLE ☐ Change ■ Addition SANCHEZ, BRYANT M NAME NAME STREET ADDRESS 1431 W 38 PL STREET ADDRESS HIALEAH, FL 33012 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change TITLE TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Detete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE Defete TITLE ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-SI-7IP CITY-ST-ZIP 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.

URE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

ATTACHMENT SOUGHS 62

August 30, 2005

BA Performance Customs, Inc. 1671 W 38 PL Suite 1403 Hialeah, FL 33012 305-822-2211 305-822-2291 (FAX) bacustoms@bellsouth.net

> Division of Corporations 2670 Executive Center Circle Suite 100 Tallahassee, FL 32301

RE: 2005 Annual Report Filling, Document P03000113233

To Whom It May Concern:

We have recently received a letter from the state in which we were informed that we did not file our 2005 Annual Report with out payment. To our dismay upon researching our bank records we have no record of the check being cashed either. We sent out our corporate filing information with our payment of \$150.00 the week of February 21'st 2005. The payment was issued on February 22, 2005 with company check #0890. We are submitting in writing this form asking that the \$400.00 fee be waived. I would also like to get an OK from the state on placing a stop payment on our previous check #0890 in the amount of \$150.00. In efforts to resolve this manner we are re-submitting our 2005 Annual Report along with our payment of \$150.00 written on check #111. We hope that we may resolve this matter in a relatively speedy manner. I know that it must get hectic with all the mail you receive and understand that we are only human so mistakes do happen. I look forward to your response and resolution. Thank you in advance.

Sincerely,

Broant M. Sanchez, CEO

BA Performance Customs, Inc.

"If you can dream it! We can build it!"