

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000130048

FILED
Jul 05, 2005
Secretary of State

Entity Name: INTERNATIONAL PERFORMANCE GROUP, INC.

Current Principal Place of Business:

P.O. BOX 410849
MELBOURNE, FL 32941

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 410849
MELBOURNE, FL 32941

New Mailing Address:

FEI Number: 20-0586155

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAM A. JOHNSON, P.A.
21 SUNTREE PLACE
SUITE 100
MELBOURNE, FL 32940 US

Name and Address of New Registered Agent:

LUKACS, JOSEPH J
PO BOX 410849
MELBOURNE, FL 32941 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: JOSEPH J LUKACS III

07/05/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LUKACS, JOSEPH
Address: 8190 COMPTON WAY
City-St-Zip: MELBOURNE, FL 32940

Title: VP () Delete
Name: LUKACS, MARISA
Address: 8190 COMPTON WAY
City-St-Zip: MELBOURNE, FL 32940

Title: SEC () Delete
Name: LUKACS, MARISA
Address: 8190 COMPTON WAY
City-St-Zip: MELBOURNE, FL 32940

Title: TRE () Delete
Name: LUKACS, MARISA
Address: 8190 COMPTON WAY
City-St-Zip: MELBOURNE, FL 32940

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JOSEPH J LUKACS III

PRES

07/05/2005

Electronic Signature of Signing Officer or Director

Date