

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000150488

FILED
Jun 28, 2004
Secretary of State

Entity Name: PERFORMANCE TCOM INC.

Current Principal Place of Business:

1110 HICKORY WAY
WESTON, FL 33327 US

New Principal Place of Business:

100 YORDY ROAD
MORTON, IL 61550 US

Current Mailing Address:

1110 HICKORY WAY
WESTON, FL 33327 US

New Mailing Address:

100 YORDY ROAD
MORTON, IL 61550 US

FEI Number: 57-1198394

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

NRAI SERVICES, INC.
526 E PARK AVENUE
TALLAHASSEE, FL 32301 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: ED HAND, ASSISTANT SECRETARY

06/28/2004

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: D () Delete
Name: RHEIN, RICHARD W
Address: 1110 HICKORY WAY
City-St-Zip: WESTON, FL 33327 US

Title: D () Delete
Name: GODWIN, DAVID
Address: 1110 HICKORY WAY
City-St-Zip: WESTON, FL 33327 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RHEIN, RICHARD W
Address: 12020 WINDEMERE CROSSING CIRCLE
City-St-Zip: WINTER GARDEN, FL 34787 US

Title: D, O (X) Change () Addition
Name: GODWIN, DAVID
Address: 100 YORDY ROAD
City-St-Zip: MORTON, IL 61550 US

Title: D () Change (X) Addition
Name: MILLER, JOHN
Address: 25255 W. 102 TERRACE SUITE A
City-St-Zip: OLATHE, KS 66061 US

Title: D, O () Change (X) Addition
Name: ZOMERFELD, FRANK A
Address: 16610 SW 77TH COURT
City-St-Zip: MIAMI, FL 33157 US

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: FRANK A ZOMERFED

O

06/28/2004

Electronic Signature of Signing Officer or Director

Date