## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000152546

Entity Name: PRO-FORMANCE CONSULTING, INC.

FILED Jul 07, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5386 APPLEDORE LANE 4733 TORY SOUND LANE TALLAHASSEE, FL 32309 TALLAHASSEE, FL 32309

Current Mailing Address: New Mailing Address:

5386 APPLEDORE LANE 4733 TORY SOUND LANE TALLAHASSEE, FL 32309 TALLAHASSEE, FL 32309

FEI Number: 81-0639159 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VAN DER LEI, HARM
5386 APPLEDORE LANE
TALLAHASSEE, FL 32309 US

VAN DER LEI, HARM
4733 TORY SOUND LANE
TALLAHASSEE, FL 32309 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: 07/07/2005

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:**

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

 Name:
 VAN DER LEI, HARM
 Name:
 VAN DER LEI, HARM

 Address:
 5386 APPLEDORE LANE
 Address:
 4733 TORY SOUND LANE

 City-St-Zip:
 TALLAHASSEE, FL 32309
 City-St-Zip:
 TALLAHASSEE, FL 32309

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: HARM VAN DER LEI PD 07/07/2005