

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000004543

**FILED**  
**Jan 24, 2005**  
**Secretary of State**

**Entity Name:** PERFORMANCE ACHIEVEMENT SYSTEMS, INC.

**Current Principal Place of Business:**

940 SPANISH CAY DRIVE  
MIERRITT ISLAND, FL 32952

**New Principal Place of Business:**

**Current Mailing Address:**

940 SPANISH CAY DRIVE  
MIERRITT ISLAND, FL 32952

**New Mailing Address:**

FEI Number: 62-1418270

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

DESENA, JAMES A  
940 SPANISH CAY DRIVE  
MIERRITT ISLAND, FL 32952 US

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

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: DESENA, JAMES A  
Address: 940 SPANISH CAY DRIVE  
City-St-Zip: MIERRITT ISLAND, FL 32952

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: MR (X) Change ( ) Addition  
Name: DESENA, JAMES A  
Address: 940 SPANISH CAY DRIVE  
City-St-Zip: MIERRITT ISLAND, FL 32952

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: JAMES DESENA

PRES

01/24/2005

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date