

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000036626

FILED
Apr 25, 2005
Secretary of State

Entity Name: GATER PERFORMANCE, INC

Current Principal Place of Business:

7231 SOUTHERN BLVD
C-6
WEST PALM BEACH, FL 33413 US

Current Mailing Address:

7231 SOUTHERN BLVD
C-6
WEST PALM BEACH, FL 33413 US

New Principal Place of Business:

4657 B SOUTHERN BLVD
WEST PALM BEACH, FL 33415 US

New Mailing Address:

4657 B SOUTHERN BLVD
WEST PALM BEACH, FL 33415 US

FEI Number: 42-1619287

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRANDERSON, MARK A
7231 SOUTHERN BLVD
C-6
WEST PALM BEACH, FL 33413 US

Name and Address of New Registered Agent:

GRANDERSON, MARK A
4657 B SOUTHERN BLVD
WEST PALM BEACH, FL 33415 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: MARK GRANDERSON

04/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: GRANDERSON, MARK A
Address: 1606 LAKEVIEW DRIVE W
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: SEC () Delete
Name: MULLINGS, ROHAN W
Address: 123 COUNTRY CLUB
City-St-Zip: ROYAL PALM BEACH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GRANDERSON, MARK A
Address: 118 SHERWOOD DRIVE
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: MARK GRANDERSON

P

04/25/2005

Electronic Signature of Signing Officer or Director

Date