

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000040040

Entity Name: PERFORMANCE MEDIA INC.

FILED  
May 06, 2005  
Secretary of State

## Current Principal Place of Business:

2500 EAST HALLANDALE BLVD  
#707  
HALLANDALE, FL 33009

## New Principal Place of Business:

## Current Mailing Address:

2500 EAST HALLANDALE BLVD  
#707  
HALLANDALE, FL 33009

## New Mailing Address:

2500 EAST HALLANDALE BLVD  
#206-E  
HALLANDALE, FL 33009

FEI Number: 65-0841997

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HERSH, BRIAN  
19 WEST FLAGLER ST.  
SUITE #602  
MIAMI, FL 33130 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

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: PERINI, RANDY  
Address: 532 NE 195TH ST  
City-St-Zip: NMB, FL 33179

Title: VP ( ) Delete  
Name: PERINI, LINDA  
Address: 532 NE 195TH ST  
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: ST ( ) Delete  
Name: PERINI, RANDY  
Address: 532 NE 195TH ST  
City-St-Zip: NORTH MIAMI BEACH, FL 33179

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: PERINI, RANDY  
Address: 532 NE 195TH ST  
City-St-Zip: NMB, FL 33179

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: RANDY PERINI

PRES

05/06/2005

Electronic Signature of Signing Officer or Director

Date