

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000061977

FILED
Apr 21, 2005
Secretary of State

Entity Name: INNOVATIONS PERFORMANCE, INC.

Current Principal Place of Business:

1260 BELLE AVE., UNIT 212
WINTER SPRINGS, FL 32708

New Principal Place of Business:

Current Mailing Address:

1260 BELLE AVE., UNIT 212
WINTER SPRINGS, FL 32708

New Mailing Address:

FEI Number: 76-0755525

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCNEIL, LARRY
415 CARRIAGE WAY CT.
OVIEDO, FL 32765 US

Name and Address of New Registered Agent:

MCNEIL, LARRY
1260 BELLE AVE #212
WINTER SPRINGS, FL 32708 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: LARRY MCNEIL

04/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCNEIL, LARRY
Address: 415 CARRIAGE WAY CT.
City-St-Zip: OVIEDO, FL 32765

Title: V () Delete
Name: MCNEIL, KARRY
Address: 415 CARRIAGE WAY CT.
City-St-Zip: OVIEDO, FL 32765

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCNEIL, LARRY
Address: 1260 BELLE AVE #212
City-St-Zip: WINTER SPRINGS, FL 32708

Title: V (X) Change () Addition
Name: MCNEIL, KARRY
Address: 1260 BELLE AVE # 212
City-St-Zip: WINTER SPRINGS, FL 32708

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: LARRY MCNEIL

P

04/21/2005

Electronic Signature of Signing Officer or Director

Date