

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 28, 2005 8:00 am
Secretary of State

01-28-2005 90037 002 ***150.00

DOCUMENT # P04000065541

1. Entity Name
PERFORMANCE NEW TAMPA, INC.



Principal Place of Business
**16123 WEST COLONIAL DRIVE
WINTER GARDEN, FL 34787**

Mailing Address
**16123 WEST COLONIAL DRIVE
WINTER GARDEN, FL 34787**

50008098



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

01142005

Chg-P

CR2E034 (10/03)

City & State

City & State

4. FEI Number

37-1492110

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**BUSTAMANTE, ALBERTO S III
16123 WEST COLONIAL DRIVE
WINTER GARDEN, FL 34787**

Name
Wyndell T Kern

Street Address (P.O. Box Number is Not Acceptable)

16123 W. Colonial Dr.

City
Winter Garden

FL

Zip Code
34787

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

[Signature]

Wyndell T. Kern

1/14/05

Signature typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing -
Trust Fund Contribution.

☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD
NAME ALLEN, MARK
STREET ADDRESS 16123 WEST COLONIAL DRIVE
CITY-ST-ZIP WINTER GARDEN, FL 34787 ☒ Delete

TITLE **President - Treasurer**
NAME **Kern, Wyndell T.**
STREET ADDRESS **16123 W. Colonial Dr.**
CITY-ST-ZIP **Winter Garden, FL 34787** ☒ Change ☐ Addition

TITLE **VP**
NAME KERN, WYNDELL T
STREET ADDRESS 16123 WEST COLONIAL DRIVE
CITY-ST-ZIP WINTER GARDEN, FL 34787 ☐ Delete

TITLE **Vice President - Secretary**
NAME **Kern, Ralph P.**
STREET ADDRESS **16123 W. Colonial Dr.**
CITY-ST-ZIP **Winter Garden, FL 34787** ☒ Change ☐ Addition

TITLE **VP**
NAME KERN, RALPH P
STREET ADDRESS 16123 WEST COLONIAL DRIVE
CITY-ST-ZIP WINTER GARDEN, FL 34787 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE T
NAME ALLEN, WENDI
STREET ADDRESS 16123 WEST COLONIAL DRIVE
CITY-ST-ZIP WINTER GARDEN, FL 34787 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

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12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

[Signature]

Wyndell T. Kern

Date

Daytime Phone #

1/14/05

407-905-9330