

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000065582

Entity Name: PURE PERFORMANCE, INC.

FILED
Feb 03, 2005
Secretary of State

Current Principal Place of Business:

16541 BLATT BLVD
APT # 206
WESTON, FL 33326

New Principal Place of Business:

1080 SOUTH DIXIE HWY
BAY 3E
POMPANO BEACH, FL 33060

Current Mailing Address:

16541 BLATT BLVD
APT # 206
WESTON, FL 33326

New Mailing Address:

FEI Number: 20-1023483 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VA, DARIO
16541 BLATT BLVD
APT #206
WESTON, FL 33326 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: P () Delete
Name: VA, DARIO
Address: 16541 BLATT BLVD, #206
City-St-Zip: WESTON, FL 33326

Title: VP () Delete
Name: ORTIZ, MISAEL
Address: 16541 BLATT BLVD, #206
City-St-Zip: WESTON, FL 33326

Title: T () Delete
Name: DONADRO, JOSEPH
Address: 4521 W. MCNABB
City-St-Zip: POMPANO BEACH, FL 33069

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DARIO VA

P

02/03/2005

Electronic Signature of Signing Officer or Director

_____ Date