2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Mar 02, 2005 8:00 am **Secretary of State DOCUMENT # P04000088055** 03-02-2005 90090 011 ***150.00 99 PERFORMANCE JET SKI & ATV, CORP. Principal Place of Business Mailing Address 14221 SW 140TH ST., UNIT B 14221 SW 140TH ST., UNIT B MIAMI, FL 33186 MIAMI, FL 33186 %F, 0, , , 44, 11F& 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02182005 CR2E034 (10/03) 4. FELNumber City & State City & State Applied For Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PERAZA, MARLENE 14221 SW 140TH ST., UNIT B MIAMI, FL 33186 Street Address (P.O. Box Number is Not Acceptable) City Zip Code 9. 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. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS'\$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME : PERAZA, PEDRO L NAME STREET ADDRESS 14221 SW 140TH ST., UNIT B STREET ADDRESS MIAMI, FL 33186 CITY-ST-ZIP CITY-ST-ZIP VD TITLE ☐ Delete TITLE ☐ Change ☐ Addition PERAZA, MARLENE NAME NAME STREET ADORESS 14221 SW 140TH ST., UNIT B STREET ADDRESS CITY-ST-ZP MIAMI, FL 33186 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CRY-ST-7IP TITLE ☐ Delete ☐ Addition TITLE ☐ Change MANAG STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TILE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.

RCER OR DIRECTOR

FILED