

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000089231

FILED
Feb 09, 2005
Secretary of State

Entity Name: PERFORMIX MARKETING INC.

Current Principal Place of Business:

201 W. LAUREL ST.
#502
TAMPA, FL 33602

New Principal Place of Business:

503 E. JACKSON ST.
301
TAMPA, FL 33602

Current Mailing Address:

201 W. LAUREL ST.
#502
TAMPA, FL 33602 US

New Mailing Address:

503 E. JACKSON ST.
301
TAMPA, FL 33602 US

FEI Number: 80-0110500

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORDEAU, JONATHAN P
201 W. LAUREL ST.
#502
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

CORDEAU, JONATHAN P
503 E. JACKSON ST.
301
TAMPA, FL 33602 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: JONATHAN CORDEAU

02/09/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CORDEAU, JONATHAN P
Address: 201 W. LAUREL ST. #502
City-St-Zip: TAMPA,, FL 33602 US

Title: P () Delete
Name: PALMER, BROOKS A
Address: 201 W. LAUREL ST. #502
City-St-Zip: TAMPA, FL 33602 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CORDEAU, JONATHAN P
Address: 5000 CULBREATH KEY WAY # 1-314
City-St-Zip: TAMPA,, FL 33611 US

Title: P (X) Change () Addition
Name: PALMER, BROOKS A
Address: 4221 W. SPRUCE ST. # 2215
City-St-Zip: TAMPA, FL 33607 US

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: JONATHAN CORDEAU

CEO

02/09/2005

Electronic Signature of Signing Officer or Director

Date