

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000099245

FILED
Apr 28, 2005
Secretary of State

Entity Name: MAS PERFORMANCE AUTOMOTIVE, INCORPORATED

Current Principal Place of Business:

348 ALEMEDA DRIVE
PALM SPRINGS, FL 33461

New Principal Place of Business:

Current Mailing Address:

348 ALEMEDA DRIVE
PALM SPRINGS, FL 33461

New Mailing Address:

FEI Number: 26-0090052

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEINBERGER, MATTHEW A
1924 SHERRI CIR
PALM SPRINGS, FL 33415 US

Name and Address of New Registered Agent:

STEINBERGER, MATTHEW A
348 ALEMEDA DR
PALM SPRINGS, FL 33461 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:

Electronic Signature of Registered Agent

04/28/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DIR () Delete
Name: STEINBERGER, MATTHEW A
Address: 1924 SHERRI CIR
City-St-Zip: PALM SPRINGS, FL 33415

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: STEINBERGER, MATTHEW A
Address: 348 ALEMEDA DR
City-St-Zip: PALM SPRINGS, FL 33461

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: MATTHEW A STEINBERGER

Electronic Signature of Signing Officer or Director

PRES

04/28/2005

Date