

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000125451

FILED  
Feb 16, 2005  
Secretary of State

Entity Name: NUTZ PERFORMANCE, INC.

## Current Principal Place of Business:

8513 SW 169TH TERR  
MIAMI, FL 33157

## New Principal Place of Business:

11767 S.DIXIE HIGHWAY #175  
PINECREST, FL 33158 US

## Current Mailing Address:

8513 SW 169TH TERR  
MIAMI, FL 33157

## New Mailing Address:

11767 S.DIXIE HIGHWAY #175  
PINECREST, FL 33158 US

FEI Number: 34-2017748

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WARMAR, PETER  
8513 SW 169TH TERR  
MIAMI, FL 33157 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: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES ( ) Change (X) Addition  
Name: WARMAR, PETER PRES.  
Address: 8513 SW 169TH TERR  
City-St-Zip: MIAMI, FL 33157 US

Title: SEC. ( ) Change (X) Addition  
Name: WARMAR, PETER SEC.  
Address: 8513 SW 169TH TERR  
City-St-Zip: MIAMI, FL 33157 US

Title: TREA ( ) Change (X) Addition  
Name: WARMAR, PETER TREA  
Address: 8513 SW 169TH TERR  
City-St-Zip: MIAMI, FL 33157 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: PETER WARWAR

PRES

02/16/2005

Electronic Signature of Signing Officer or Director

Date