

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000127034

Entity Name: ALL TERRAIN PERFORMANCE INC

FILED  
Apr 11, 2005  
Secretary of State

## Current Principal Place of Business:

7002 62ND AVE N  
PINELLAS PARK, FL 33781

## New Principal Place of Business:

3676 HOGSHEAD RD.  
APOPKA, FL 32712

## Current Mailing Address:

7002 62ND AVE N  
PINELLAS PARK, FL 33781

## New Mailing Address:

3676 HOGSHEAD RD  
APOPKA, FL 32712

FEI Number: 42-1647197

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LUMSDEN, MICHAEL R  
7002 62ND AVE N  
PINELLAS PARK, FL 33781 US

## Name and Address of New Registered Agent:

WALKER, MICHEAL S  
14525 POINTE EAST TR.  
CLERMONT, FL 34711 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: MICHEAL S. WALKER

04/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CEO ( ) Delete  
Name: LUMSDEN, MICHAEL R  
Address: 7002 62ND AVE N  
City-St-Zip: PINELLAS PARK, FL 33781

Title: P ( ) Delete  
Name: WALKER, MICHAEL S  
Address: 293 BONNIE GLEN LN  
City-St-Zip: PINELLAS PARK, FL 33781

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition  
Name: WALKER, MICHEAL S  
Address: 14525 POINTE EAST TR  
City-St-Zip: CLERMONT, FL 34711

Title: P (X) Change ( ) Addition  
Name: WALKER, MELISSA R  
Address: 14525 POINTE EAST TR.  
City-St-Zip: CLERMONT, FL 34711

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: MICHEAL S. WALKER

CEO

04/11/2005

Electronic Signature of Signing Officer or Director

Date