

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000128841

FILED
Aug 23, 2005
Secretary of State

Entity Name: POWER OF PERFORMANCE COMPANY, INC.

Current Principal Place of Business:

3101 SE CANBY RD
PORT ST. LUCIE, FL 34952

New Principal Place of Business:

Current Mailing Address:

3101 SE CANBY RD
PORT ST. LUCIE, FL 34952

New Mailing Address:

FEI Number: 65-1232650

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, JENNIFER C
3101 SE CANBY RD
PORT ST. LUCIE, FL 34952 US

Name and Address of New Registered Agent:

DELAY, JEAN-PAUL
3968 NW GOLDENROD RD
302
JENSEN BEACH, FL 34957 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: JEAN-PAUL DELAY

08/23/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BAUDET, JOHN L
Address: 3101 SE CANBY RD
City-St-Zip: PORT ST. LUCIE, FL 34952 US

Title: P () Delete
Name: DELAY, JEAN-PAUL
Address: 3101 SE CANBY RD
City-St-Zip: PORT ST. LUCIE, FL 34952 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JEAN-PAUL DELAY

P

08/23/2005

Electronic Signature of Signing Officer or Director

Date