

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000131588

FILED
Jul 05, 2005
Secretary of State

Entity Name: SUNCOAST PERFORMANCE GROUP, INC.

Current Principal Place of Business:

5219 CAPE LEYTE DRIVE
SARASOTA, FL 34242

New Principal Place of Business:

Current Mailing Address:

325 AVENIDA MADERA
SARASOTA, FL 34242

New Mailing Address:

FEI Number: 20-1756725

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENBERG, DAVID .P.A.
22 S LINKS AVE
SUITE 300
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

ROSENBERG, DAVID .P.A.
6151 LAKE OSPREY DRIVE
THIRD FLOOR
SARASOTA, FL 34240 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: DAVID ROSENBERG

07/05/2005

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: GRABO, PHILIP A
Address: 4604 BAY CEDAR LANE
City-St-Zip: SARASOTA, FL 34231

Title: CEO () Delete
Name: GRABO, ALFRED F
Address: 325 AVENIDA MADERA
City-St-Zip: SARASOTA, FL 34242

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: ALFRED GRABO

CEO

07/05/2005

Electronic Signature of Signing Officer or Director

Date