2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 12, 2005 8:00 am Secretary of State

DOCUMENT # P04000139780 1. Entity Name PERFORMANCE CONSTRUCTION SERVICES, INC.								04-12-2005 90152 034 ***150.00				
Principal Place of Business 2205 NW 6TH ST CAPE CORAL, FL 33993				Mailing Address 2205 NW 6TH ST CAPE CORAL, FL 33993			<u>.</u>	1 1991(99)		-	-	1
2. Principal Place of Business			3.	3. Mailing Address								
Suite, Apt. #, etc.				Suite, Apt. #, etc.				03302005	Chg-P	CR2E0	34 (10/03)	
City & State				City & State				4. FEI Numb	\sim \sim	1830		oplied For
Zip	Country			Zip	itry			e of Status Desired		\$8.75 Add	ditional	
6. Name and Address of Current Regi				tered Agent - Name				7. Name and Address of New Registered Agent				
SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR					Street Address (P.O. Box Number is Not Acceptable)							
MIAMI, FL 33145					City				FL	Zip Cod	e	
B. 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. I am familiar with, and accept the obligations of registered agent.												and accept
SIGNATURE												
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 7. Election Campaign Financing \$5.00 May Be Added to Fees												
10.								ADDITIONS	/CHANGES TO O	FFICERS AND	DIRECTOR	
TITLE NAME STREET ADDRESS CITY-ST-ZIP											☐ Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP											☐ Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP							-		-		Change	Addition
TITLE NAME STREET ADDRESS CITY-SI-ZIP				☐ Detete							☐ Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	-			☐ Delete	1			·			Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP				☐ Delete					,		Change	Addition
12. I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.												
SIGNATURE: SIGNATURE: SIGNATURE OF SIGNAND OFFICER OF DIRECTOR DATE OF D												