

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000152311

FILED
Apr 23, 2005
Secretary of State

Entity Name: TOTAL CYCLE PERFORMANCE, INC.

Current Principal Place of Business:

187 W. AIRPORT BLVD
PENSACOLA, FL 32505

New Principal Place of Business:

179 W. AIRPORT BLVD
PENSACOLA, FL 32505

Current Mailing Address:

P.O. BOX 457
GONZALEZ, FL 32560

New Mailing Address:

179 W AIRPORT BLVD
PENSACOLA, FL 32505

FEI Number: 20-1845093

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRECKENRIDGE, GEORGE C
783 ARCHER RD
CANTONMENT, FL 32533 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: P () Delete
Name: BRECKENRIDGE, GEORGE C
Address: 783 ARCHER RD
City-St-Zip: CANTONMENT, FL 32533

Title: S,T () Delete
Name: BRECKENRIDGE, TONIA A
Address: 783 ARCHER RD
City-St-Zip: CANTONMENT, FL 32533

Title: VP () Delete
Name: HOLSTMAN, WESLEY D
Address: 4398 PARADISE BAY DRIVE
City-St-Zip: GULF BREEZE, FL 32563

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: BRECKENRIDGE, GEORGE C
Address: 783 ARCHER RD
City-St-Zip: CANTONMENT, FL 32533

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

Title: P (X) Change () Addition
Name: HOLSTMAN, WESLEY D
Address: 4398 PARADISE BAY DRIVE
City-St-Zip: GULF BREEZE, FL 32563

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: GEORGE C. BRECKENRIDGE

VP

04/23/2005

Electronic Signature of Signing Officer or Director

Date