

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000022706

FILED
Jul 02, 2004
Secretary of State

Entity Name: PERFORMANCE BUILDERS, INC.

Current Principal Place of Business:

23 BLACKWATER LANE
KEY LARGO, FL 33037 US

New Principal Place of Business:

2 S. BLACKWATER LANE
KEY LARGO, FL 33037 US

Current Mailing Address:

P O BOX 571
KEY LARGO, FL 33037 US

New Mailing Address:

FEI Number: 65-0398311 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUPINSKI, WAYNE
23 BLACKWATER LANE
KEY LARGO, FL 33037

Name and Address of New Registered Agent:

RUPINSKI, WAYNE
2 S. BLACKWATER LANE
KEY LARGO, FL 33037

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: WAYNE A. RUPINSKI

07/02/2004

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: D () Delete
Name: RUPINSKI, WAYNE
Address: 23 BLACKWATER LANE
City-St-Zip: KEY LARGO, FL 33037 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RUPINSKI, WAYNE A
Address: 2 S. BLACKWATER LANE
City-St-Zip: KEY LARGO, FL 33037 US

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: WAYNE A. RUPINSKI

PRES

07/02/2004

Electronic Signature of Signing Officer or Director

Date