## 2005 FOR PROFIT CORPORATION

## FILED Apr 21, 2005 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P94000006410 1. Entity Name PERFORMANCE INVESTMENTS, INC. Principal Place of Business Mailing Address 1077 PONTE VEDRA BLVD. P.O. BOX 5930 PONTE VEDRA BEACH, FL 32082 HUNTSVILLE, AL 35814 04152005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3222067 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BRANT MOORE SAPP MACDONALD & WELLS P.A. DO NOT WRITE 50 NORTH LAURA ST. **SUITE 3100** IN THIS SPACE JACKSONVILLE, FL 32202 8. 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE SHIELDS, JOHN H II NAME 1077 PONTE VEDRA BLVD. STREET ADDRESS CITY-ST-ZIP PONTE VEDRA BEACH, FL 32082 U00000320199 TITLE SHIELDS, PATRICIA P 04/21/05-80029-011 150.nn NAME 1077 PONTE VEDRA BLVD. STREET ADDRESS CITY-ST-ZIP PONTE VEDRA BEACH, FL 32082 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE

12. Thereby certify that the information supplied with this filing 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. changed, or on an attachment with an address, with all other like

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

.Date Daylime Phone #