

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000031455

FILED
Aug 29, 2005
Secretary of State

Entity Name: WINNING EDGE PERFORMANCE, INC.

Current Principal Place of Business:

3825 HENDERSON BLVD
STE 605 C
TAMPA, FL 33629 US

New Principal Place of Business:

3907 HENDERSON BLVD.
STE 200
TAMPA, FL 33629 US

Current Mailing Address:

3825 HENDERSON BLVD
STE 605 C
TAMPA, FL 33629 US

New Mailing Address:

3907 HENDERSON BLVD
STE 200
TAMPA, FL 33629 US

FEI Number: 59-3250424

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOWE, FREDERICK T ESQ, PA
382 HENDERSON BLVD
STE 605-C
TAMPA, FL 33629 US

Name and Address of New Registered Agent:

LOWE, FREDERICK T ESQ, PA
3907 HENDERSON BLVD
STE 200
TAMPA, FL 33629 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: FREDERICK T. LOWE

08/29/2005

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: PD () Delete
Name: GILL, CHRISTOPHER R
Address: 3825 HENDERSON BLVD STE 605-C
City-St-Zip: TAMPA, FL 33629 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GILL, CHRISTOPHER R
Address: 3907 HENDERSON BLVD STE 605-C
City-St-Zip: TAMPA, FL 33629 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: R. CHRISTOPHER GILL

PRES

08/29/2005

Electronic Signature of Signing Officer or Director

Date