

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000030549

FILED
Apr 22, 2004
Secretary of State

Entity Name: PERFORMANCE INDUSTRIES MANUFACTURING INC.

Current Principal Place of Business:

11516 PERPETUAL DR
ODESSA, FL 33556 US

New Principal Place of Business:

Current Mailing Address:

6330 PINE HILL ROAD
SUITE 15
CLEARWATER, FL 34668 US

New Mailing Address:

11516 PERPETUAL DR
ODESSA, FL 33556 US

FEI Number: 59-3321023

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIFFIN, MATTHEW
36181 EAST LAKE RD
#132
PALM HARBOR, FL 34685

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: GRIFFIN, MATTHEW
Address: 36181 EAST LAKE RD #132
City-St-Zip: PALM HARBOR, FL 34685

Title: V () Delete
Name: GEBERTH, DAN
Address: 36181 EAST LAKE RD #132
City-St-Zip: PALM HARBOR, FL 34685

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: MATTHEW GRIFFIN

P

04/22/2004

Electronic Signature of Signing Officer or Director

Date