

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000066278

FILED
Apr 21, 2005
Secretary of State

Entity Name: PERFORMANCE MACHINE SYSTEMS U.S.A., INC.

Current Principal Place of Business:

6278 N FEDERAL HWY.
#400
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

2257 NE 25TH ST.
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

FEI Number: 65-0610024

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STASH, CAROLYN
2257 NE 25TH ST.
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

STASH, CAROLYN
2257 NE 25TH ST.
LIGHTHOUSE POINT, FL 33064 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:

Electronic Signature of Registered Agent

04/21/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STASH, CAROLYN
Address: 2257 NE 25TH STREET
City-St-Zip: LIGHTHOUSE POINT, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CAROLYN STASH

Electronic Signature of Signing Officer or Director

PRES

04/21/2005

Date