

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000066882

FILED
Jan 30, 2005
Secretary of State

Entity Name: PERFORMANCE ENHANCEMENT CENTER, INC.

Current Principal Place of Business:

10630 ST THOMAS DRIVE
BOCA RATON, FL 33498 US

New Principal Place of Business:

6347 NW 72 WAY
PARKLAND, FL 33067 US

Current Mailing Address:

20423 STATE ROAD 7
#451
BOCA RATON, FL 334986774 US

New Mailing Address:

6347 NW 72 WAY
PARKLAND, FL 33067 US

FEI Number: 65-0616163

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JENSEN, RICHARD J
20423 STATE ROAD 7 451
SUITE 299
BOCA RATON, FL 33498 US

Name and Address of New Registered Agent:

JENSEN, RICHARD J
6347 NW 72 WAY
PARKLAND, FL 33067 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: RICHARD J JENSEN

01/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JENSEN, RICHARD
Address: 20423 STATE ROAD 7 #451
City-St-Zip: BOCA RATON, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: JENSEN, RICHARD
Address: 6347 NW 72 WAY
City-St-Zip: PARKLAND, FL 33067

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: RICHARD J JENSEN

PRES

01/30/2005

Electronic Signature of Signing Officer or Director

Date