

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000040288

Entity Name: MAK PERFORMANCE INC.

FILED
Jan 10, 2005
Secretary of State

Current Principal Place of Business:

1771 W 40 ST
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

1771 WEST 40 STREET
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 65-0663907

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DIAZ, WILLIAM
7872 NW 193 TERR
HIALEAH, FL 33015 US

Name and Address of New Registered Agent:

DIAZ, WILLIAM
120 EAST 37 STREET
HIALEAH, FL 33013 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: WILLIAM DIAZ

01/10/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: DIAZ, WILLIAM
Address: 7872 NW 193 TERR
City-St-Zip: HIALEAH, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: DIAZ, WILLIAM
Address: 120 EAST 37 STREET
City-St-Zip: HIALEAH, FL 33013

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: WILLIAM DIAZ

DP

01/10/2005

Electronic Signature of Signing Officer or Director

Date