2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address

SIGNATURI

with all other like empowered.

FO NAME OF SIGNING OFFICER OR DIRECTOR

May 03, 2004 8:00 am **DOCUMENT # P96000077981** Secretary of State 1. Entity Name 05-03-2004 90679 033 ***150.00 A.M. PERFORMANCE ENTERPRISES INC. Principal Place of Business Mailing Address 7120 GULF TO LAKE HIGHWAY 7120 GULF TO LAKE HIGHWAY CRYSTAL RIVER FL 34429 CRYSTAL RIVER FL 34429 94079168 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State Applied For City & State 4. FEI Number 59-3416116 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SQAREZ, AQUILINO H Street Address (P.O. Box Number is Not Acceptable) 7120 GULF TO LAKE HWY CRYSTAL RIVER FL 34429 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. Change Addition STD ☐ Delete TITLE TITLE SUAREZ, LUCI NAME NAME 7120 GULF TO LAKE HWY STREET ADDRESS STREET ADDRESS CRYSTAL RIVER FL 34429 CITY- ST- 7IP CITY-ST-ZIP PD ☐ Change Addition TITLE ☐ Delete TITLE SUAREZ, AQUILINO NAME NAME STREET ADDRESS 7120 GULF TO LAKE HIGHWAY STREET ADDRESS CRYSTAL RIVER FL CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE Change DIF NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if

FILED

Daytime Phone #