

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000087274

Entity Name: AIC PERFORMANCE, INC.

FILED
Jan 14, 2005
Secretary of State

Current Principal Place of Business:

3138 COMMODORE PLAZA
SUITE 318
MIAMI, FL 33133

New Principal Place of Business:

2980 MCFARLANE RD
SUITE 207
MIAMI, FL 33133

Current Mailing Address:

3138 COMMODORE PLAZA
SUITE 318
MIAMI, FL 33133

New Mailing Address:

2980 MCFARLANE RD
SUITE 318
MIAMI, FL 33133

FEI Number: 65-0723157

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOHLMAN, CARMEN E
3138 COMMODORE PLAZA
SUITE 318
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

MOHLMAN, CARMEN E
2980 MCFARLANE RD
SUITE 207
MIAMI, FL 33133 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:

01/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MOHLMAN, CARMEN E
Address: 3138 COMMODORE PLAZA STE 318
City-St-Zip: MIAMI, FL 33133

Title: P () Delete
Name: MOHLMAN, DAVID
Address: 3138 COMMODORE PLAZA
City-St-Zip: MIAMI, FL 33133

Title: VITS () Delete
Name: MOHLMAN, CARMEN E
Address: 3138 COMMODORE PLAZA STE318
City-St-Zip: MIAMI, FL 33133

Title: D () Delete
Name: DAWSON, RAQUEL
Address: 3138 COMMODORE PLAZA
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MOHLMAN, CARMEN E
Address: 2980 MCFARLANE RD
City-St-Zip: MIAMI, FL 33133

Title: P (X) Change () Addition
Name: MOHLMAN, DAVID
Address: 2980 MCFARLANE RD
City-St-Zip: MIAMI, FL 33133

Title: VITS (X) Change () Addition
Name: MOHLMAN, CARMEN E
Address: 2980 MCFARLANE RD
City-St-Zip: MIAMI, FL 33133

Title: D (X) Change () Addition
Name: DAWSON, RAQUEL
Address: 2980 MCFARLANE RD #207
City-St-Zip: MIAMI, FL 33133

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: CARMEN E. MOHLMAN

VP

01/14/2005

Electronic Signature of Signing Officer or Director

Date