

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000046677

FILED
Jan 13, 2004
Secretary of State

Entity Name: ENHANCED PERFORMANCE ASSOCIATES, INC.

Current Principal Place of Business:

3700 AIRPORT ROAD, SUITE #205
BOCA RATON, FL 33431

New Principal Place of Business:

3700 AIRPORT ROAD, SUITE
#205
BOCA RATON, FL 33431

Current Mailing Address:

PO BOX 276056
BOCA RATON, FL 33427

New Mailing Address:

PO BOX 276096
BOCA RATON, FL 33427

FEI Number: 03-0318659

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCAULEY, JOHN M
3700 AIRPORT ROAD, SUITE #309
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

MCCAULEY, JOHN M
3700 AIRPORT ROAD, SUITE
#205
BOCA RATON, FL 33431 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: JOHN M MCCAULEY

01/13/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCCAULEY, JOHN M PHD
Address: 3700 AIRPORT ROAD, SUITE #309
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCCAULEY, JOHN M PHD
Address: 3700 AIRPORT ROAD, SUITE #205
City-St-Zip: BOCA RATON, FL 33431

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: JOHN M MCCAULEY

DR.

01/13/2004

Electronic Signature of Signing Officer or Director

Date