

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000054706

FILED
Apr 26, 2005
Secretary of State

Entity Name: PERFORMANCE MACHINING SERVICES, INC.

Current Principal Place of Business:

4161 WAREHOUSE LANE
PENSACOLA, FL 32505

New Principal Place of Business:

Current Mailing Address:

4161 WAREHOUSE LANE
PENSACOLA, FL 32505

New Mailing Address:

FEI Number: 59-3454011

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZIGLIOLI, JAKE
963 VESTAVIA WAY
GULF BREEZE, FL 32561 US

Name and Address of New Registered Agent:

ZIGLIOLI, JAKE
1318 HARRISON AVE
GULF BREEZE, FL 32563 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: JAKE ZIGLIOLI

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ZIGLIOLI, JAKE
Address: 963 VESTAVIA WAY
City-St-Zip: GULF BREEZE, FL 32561

Title: VP () Delete
Name: ZIGLIOLI, CARLA
Address: 963 VESTAVIA WAY
City-St-Zip: GULF BREEZE, FL 32561

Title: S () Delete
Name: ZIGLIOLI, CARLA
Address: 963 VESTAVIA WAY
City-St-Zip: GULF BREEZE, FL 32561

Title: T () Delete
Name: ZIGLIOLI, CARLA
Address: 963 GULF BREEZE WAY
City-St-Zip: GULF BREEZE, FL 32561

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ZIGLIOLI, JAKE
Address: 1318 HARRISON AVE
City-St-Zip: GULF BREEZE, FL 32563

Title: VP (X) Change () Addition
Name: ZIGLIOLI, CARLA
Address: 1318 HARRISON AVE
City-St-Zip: GULF BREEZE, FL 32563

Title: S (X) Change () Addition
Name: ZIGLIOLI, CARLA
Address: 1318 HARRISON AVE
City-St-Zip: GULF BREEZE, FL 32563

Title: T (X) Change () Addition
Name: ZIGLIOLI, CARLA
Address: 1318 HARRISON AVE
City-St-Zip: GULF BREEZE, FL 32563

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: CARLA ZIGLIOLI

VP

04/26/2005

Electronic Signature of Signing Officer or Director

Date