## 2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

## Secretary of State **DOCUMENT # P98000013914** 02-28-2005 90199 020 \*\*\*150.00 PERFORMANCE PC'S, INC. Principal Place of, Business Mailing Address 2235 SOUTH BABCOCK ST P.O. BOX 190208 MELBOURNE EL 32901 PALM BAY/FL 32910-0208 US 3. Mailing Address NE 2600 Kirby Circle 2600 Kirby ( Suite, Apt. #, etc. 01252005 Chg-P CR2E034 (10/03) Suite 4. FEI Number Applied For FL Bay 59-3497019 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired USA US A Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name -BARON, HENRY W Street Address (P.O. Box Number is Not Acceptable) 325 LAKE VIEW LN PALM BAY, FL 32909 Zip Code 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 Baron Henry SIGNATURE (NOTE: Registered Agent signature required when reinstation) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE D ☐ Delete TITLE ☐ Addition BARON, HENRY W NAME NAME 325 LAKE VIEW LN STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALM BAY, FL 32909 CITY-ST-ZIP TITLE □ Defete TITLE ☐ Change ☐ Addition BARON, HENRY W NAME NAME STREET ADDRESS 325 LAKE VIEW LANE STREET ADDRESS CITY-ST-ZIP **PALM BAY, FL 32909** CITY-ST-7IP ☐ Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP

12. I hereby certify that the information supplied with this filling 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

changed, or on an attachment with an address with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Feb 28, 2005 8:00 am

321-725-9969