SIGNATURE:

FILED 2004 FOR PROFIT CORPORATION Feb 16, 2004 08:00 AM ANNUAL REPORT **Secretary of State** DOCUMENT # P98000018736 KEN'S PERFORMANCE, INC. Principal Place of Business Mailing Address 83 W JERSEY STREET 83 W JERSEY STREET ORLANDO, FL 32806 ORLANDO, FL 32806 02082004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3500184 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WELLS, KENNETH D DO NOT WRITE 83 W JERSEY STREET ORLANDO, FL 32806 IN THIS SPACE 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 it applicable. (NOTE Registered Apent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE WELLS, KENNETH D NAME STREET ADDRESS 3107 TRENTWOOD BLVD U00000053883 02/16/04-80147-024 150.00 CITY-ST-ZIP ORLANDO, FL 32812 TITLE NAME STREET ADDRESS City-St-ZiP THE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CATY-ST-ZAP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I nereby 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 cath; 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.