

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000064311

FILED
Apr 29, 2004
Secretary of State

Entity Name: FAST PERFORMANCE, INC.

Current Principal Place of Business:

499 NE SPANISH RIVER BLVD
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 273309
BOCA RATON, FL 33427

New Mailing Address:

FEI Number: 06-1522340

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CARTER, CRIS
Address: 1900 GLADES RD STE 450
City-St-Zip: BOCA RATON, FL 33431

Title: D () Delete
Name: CARTER, MELANIE
Address: 1900 GLADES RD, SUITE 355
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CARTER, CRIS
Address: P.O. BOX 273309
City-St-Zip: BOCA RATON, FL 33427 PB

Title: PRES (X) Change () Addition
Name: CARTER, MELANIE
Address: P.O. BOX 273309
City-St-Zip: BOCA RATON, FL 33427 PB

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: MELANIE CARTER

PRES

04/29/2004

Electronic Signature of Signing Officer or Director

Date