2005 FOR PROFIT CORPORATION

CITY-ST-ZIP

changed, or on an attachme

SIGNATURE:

FILED **ANNUAL REPORT** Jan 13, 2005 08:00 AM DOCUMENT # P98000079315 **Secretary of State** 1. Entity Name PERFORMANCE CHEMICAL & EQUIPMENT COMPANY. Principal Place of Business _ Mailing Address 3208 2ND AVENUE NORTH 3208 2ND AVENUE NORTH SUITE 10 SUITE 10 LAKE WORTH, FL 33461 US LAKE WORTH, FL 33461 01112005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number NOT APPLICABLE Not Applicable \$8.75 Additional 5. Certificate of Status DesIred Fee Required 6. Name and Address of Current Registered Agent BROOKSHIRE, CHARLEY DO NOT WRITE PERFORMANCE CHEMICAL & EQUIPMENT 3208 2ND AVE, N. #10 IN THIS SPACE LAKE WORTH, FL 33461 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 if applicable, (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE -- U00000179388 NAME BROOKSHIRE, CHARLES 01/13/05-80016-010 150.00 STREET ADDRESS 4179 HUNTING TRAIL CITY-ST-ZIP LAKE WORTH, FL 33467 TITLE BROOKSHIRE, CONNIE NAME STREET ADDRESS 4179 HUNTING TRAIL CITY-ST-ZIP LAKE WORTH, FL 33467 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 chapter does not not appear of the corporation of the second or on an attachment with an address, with all other like empowered.

111/05

Probative