2005 FOR PROFIT CORPORATION
-ANNUAL REPORT (AR)

## Feb 28, 2005 08:00 AM DOCUMENT # P99000000965 1. Entity Name **Secretary of State** GENERAL PERFORMANCE, INC. Principal Place of Business Mailing Address 4279 NW 4TH COURT 4279 NW 4TH COURT DEERFIELD BEACH FL 33442 DEERFIELD BEACH FL 33442 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-0890798 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CARNEY, LAURIE A 4279 NW 4TH COURT Street Address (P.O. Box Number is Not Acceptable) DEERFIELD BEACH FL 33442 City 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. SIGNATURE Signature, typed or printed name of registered agent and tifle if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Change ☐ Addition IIILE Delete U00000245484 NAME CARNEY, MICHAEL S 02/28/05-80025-022 150.00 STREET ADDRESS 4279 NW 4TH COURT STREET ADDRESS DEERFIELD BEACH FL 33442 CHY-SY-ZIP CITY-ST-ZIP IIILE D THE ☐ Change ☐ Delete ☐ Addition CARNEY, LAURIE A NAME NAMI 4279 NW 4TH COURT STREET ADDRESS STREET ADDRESS DEERFIELD BEACH FL 33442 CITY-ST-ZIP CITY-ST-7IP TITLE Delete 9516 Change ☐ Addition NAME NAME STREET ADDRESS STREET AODRESS CHY-ST-ZIP CITY-ST-7IP BILLE ☐ Delete HILE Change ☐ Addition MAME NAME STREET ADDRESS STREET ADORESS CITY-SI-ZIP CITY-ST-ZIP TITLE ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-SI-ZIP TITLE ☐ Delete TOLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP

12. I hereby certify that the information supplied with this filing 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-qtirer like empowered.

SIGNATURE:

CHATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OFFICERS OF SIGNING

2-24-05 9:4-785.7161

FILED