

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000034563

FILED
Jan 20, 2004
Secretary of State

Entity Name: OPTIMUM PERFORMANCE CONSULTING, INC.

Current Principal Place of Business:

614 SPRING LAKE BLVD -
PORT CHARLOTTE, FL 33952 US

New Principal Place of Business:

Current Mailing Address:

3821B TAMIAMI TRAIL PMB401
PORT CHARLOTTE, FL 33952 US

New Mailing Address:

FEI Number: 59-3572595

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VICKI, WILKES
614 SPRING LAKE BLVD
PORT CHARLOTTE, FL 33952 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: PTD () Delete
Name: WILKES, VICKI L
Address: 614 SPRING LAKES BLVD
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: VTD () Delete
Name: CRANE, SHERI L
Address: 614 SPRING LAKE BLVD
City-St-Zip: PORT CHARLOTTE, FL 33952

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SHERI CRANE

VTD

01/20/2004

Electronic Signature of Signing Officer or Director

Date