2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000055731

Entity Name: KANJIMOTO PERFORMANCE INC.

FILED Apr 28, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

P O BOX 190218 P O BOX 492031

FORT LAUDERDALE, FL 33319 FORT LAUDERDALE, FL 33349

Current Mailing Address: New Mailing Address:

P O BOX 190218 P O BOX 492031

FORT LAUDERDALE, FL 33319 FORT LAUDERDALE, FL 33349

FEI Number: 65-0931652 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 SMITH, VETA VP
 SMITH, VETA SEC

 2292 NW 81ST AVE
 2292 NW 81ST AVE

 SUNRISE, FL 33322
 US

 SUNRISE, FL 33322
 US

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: VETA SMITH 04/28/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP () Delete Title: SEC (X) Change () Addition

 Name:
 SMITH, VETA
 Name:
 SMITH, VETA

 Address:
 2292 NW 81ST AVE
 Address:
 2292 NW 81ST AVE

 City-St-Zip:
 SUNRISE, FL 33322
 City-St-Zip:
 SUNRISE, FL 33322

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: VETA SMITH SEC 04/28/2004