

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000059822

FILED
Jan 17, 2005
Secretary of State

Entity Name: HDR PERFORMANCE GROUP, INC.

Current Principal Place of Business:

246 OCEANWALK DR. S.
ATLANTIC BEACH, FL 32233

New Principal Place of Business:

9143 PHILIPS HIGHWAY
SUITE 535
JACKSONVILLE, FL 32256

Current Mailing Address:

246 OCEANWALK DR. S.
ATLANTIC BEACH, FL 32233

New Mailing Address:

3463 NW SAVIER ST.
PORTLAND, OR 97210

FEI Number: 59-3584523

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX ADVANTAGE
1201 NORTH THIRD STREET
JACKSONVILLE BEACH, FL 32250 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: SUDBURY, HELEN
Address: 246 OCEANWALK DR. S.
City-St-Zip: ATLANTIC BEACH, FL 32233

Title: D () Delete
Name: SUDBURY, DENNIS D
Address: 246 OCEANWALK DR. S.
City-St-Zip: ATLANTIC BEACH, FL 32233

Title: D () Delete
Name: SUDBURY, RYAN W
Address: 246 OCEANWALK DR. S.
City-St-Zip: ATLANTIC BEACH, FL 32233

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SUDBURY, HELEN
Address: 3464 NW SAVIER ST.
City-St-Zip: PORTLAND, OR 97210

Title: D (X) Change () Addition
Name: SUDBURY, DENNIS D
Address: 3463 NW SAVIER ST.
City-St-Zip: PORTLAND, OR 97210

Title: D (X) Change () Addition
Name: SUDBURY, RYAN W
Address: 4620 SE MADISON AVE
City-St-Zip: PORTLAND, OR 97215

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: HELEN SUDBURY

PRES

01/17/2005

Electronic Signature of Signing Officer or Director

Date