2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED. Jan 18, 2005 08:00 AM **DOCUMENT # P99000071275 Secretary of State** 1. Entity Name EMPLOYEE PERFORMANCE SYSTEMS, INC. Principal Place of Business Mailing Address 29001 TORTOISE TR. 29001 TORTOISE TR. PUNTA, GORDA, FL 33982 PUNTA GORDA, FL 33982 CR2E034 (10/03) No Chg-P 01132005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0948983 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Pee Required 6. Name and Address of Current Registered Agent PRESTON, ROBERT DO NOT WRITE 29001 TORTOISE TR PUNTA GORDA, FL 33982 IN THIS SPACE 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. (NOTE, Registered Agent signature required when reinstating) U00000184200 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 01/20/05-80021-004 150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE PRESTON, ROBERT NAME 3102 BUTTONWOOD PLACE STREET ADDRESS PUNTA GORDA, 33 33950 CITY-ST-ZIP MILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP MIE MAME

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 an address, with all other like empowered.

STREET ADDRESS 9K-72-Y727