

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S28923

FILED
Apr 30, 2004
Secretary of State

Entity Name: PERFORMANCE AIRCRAFT SALES, INC.

Current Principal Place of Business:

817 N.W. 1ST
FT. LAUDERDALE, FL 33311 US

New Principal Place of Business:

Current Mailing Address:

817 N.W. 1ST
FT. LAUDERDALE, FL 33311 US

New Mailing Address:

FEI Number: 65-0240847

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YARBROUGH, DONALD A ESQ.
2601 E. OAKLAND PARK BLVD.
SUITE 402
FORT LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

SCHREIBER, JOHN A
817 NW 1ST STREET
FORT LAUDERDALE, FL 33311 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: JOHN A. SCHREIBER

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: SCHREIBER, JOHN,
Address: 817 NW 1 ST
City-St-Zip: FT. LAUDERDALE, FL 33311 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JOHN SCHREIBER

D

04/30/2004

Electronic Signature of Signing Officer or Director

Date