2004 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address

SIGNATURE:

Jul 16, 2004 08:00 AM DOCUMENT # S30685 **Secretary of State** PROFESSIONAL PERFORMANCE, INC. Principal Place of Business Mailing Address P.O. BOX 291804 2430 S NOVA RD PT. ORANGE, FL 32129 S DAYTONA, FL 32119 US 07132004 CR2E034 (10/03) No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0256740 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HALLIDAY, BENJAMIN A DO NOT WRITE **2430 S NOVA RD** IN THIS SPACE S DAYTONA, FL 32119 5. 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. Signature, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent Bignature required when reinstating) DATE In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. FILE NOWILL FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 8, 2004 10. OFFICERS AND DIRECTORS THE PST HALLIDAY, BENJAMIN A. HAME H100000166555 117/18/04-80002-005 150.00 STREET ADDRESS 4206 MAYFAIR LANE CHY-ST-IP PORT ORANGE, FL 32127 DRE NAME STREET ADDRESS CETY-ST-782 TITLE NAME STREET MODRESS DO NOT WRITE C3TY-S7-71P IN THIS SPACE TITLE NAME STREET ADDRESS CITY -ST-ZIP สสเย MAME STREET ADDRESS CITY-57-ZP TITLE NAME STREET ADDRESS CITY-51-21P 12. I hereby certify that the information supplied with this filling 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 charged, or on an attachment with an address, with effective like approvepted.

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