

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S40381

FILED
Jun 14, 2005
Secretary of State

Entity Name: TARGET PERFORMANCE SYSTEMS, INC.

Current Principal Place of Business:

800 S DAKOTA AVE, 414
TAMPA, FL 33606 US

New Principal Place of Business:

800 S DAKOTA AVE
412
TAMPA, FL 33606 US

Current Mailing Address:

800 S DAKOTA AVE, 414
TAMPA, FL 33606 US

New Mailing Address:

800 S DAKOTA AVE
412
TAMPA, FL 33606 US

FEI Number: 59-3058768

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UCC FILING & SEARCH SERVICES, INC.
526 E PARK AVE
TALLAHASSEE, FL 32301 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTSD () Delete
Name: HUNTER, MARK R.,
Address: 800 S DAKOTA AVE, 414
City-St-Zip: TAMPA, FL 33606

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTSD (X) Change () Addition
Name: HUNTER, MARK R.,
Address: 800 S DAKOTA AVE, 412
City-St-Zip: TAMPA, FL 33606

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: MARK R. HUNTER

PTSD

06/14/2005

Electronic Signature of Signing Officer or Director

Date