

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S52795

FILED
Apr 23, 2005
Secretary of State

Entity Name: PERFORMANCE DETAILING & TINTING, INC.

Current Principal Place of Business:

3951 MERCANTILE AVE
UNIT H
NAPLES, FL 34104 US

New Principal Place of Business:

Current Mailing Address:

3951 MERCAUTILE AVE
UNIT H
NAPLES, FL 34104 US

New Mailing Address:

FEI Number: 65-0263448 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEALE, PATRICK H.
48 TEMPLEWOOD CT
MARCO ISLAND, FL 34145 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: BALLENGER, IVY,
Address: 756 PELICAN COURT
City-St-Zip: MARCO ISLAND, FL

Title: PD () Delete
Name: BALLENGER, RICHARD
Address: 184 BERMUTH ROAD
City-St-Zip: MARCO ISLAND, FL 34145

Title: VD () Delete
Name: BALLENGER, CHARLENE
Address: 184 BERMUDA ROAD
City-St-Zip: MARCO ISLAND, FL 34148

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BALLENGER, IVY,
Address: 756 PELICAN COURT
City-St-Zip: MARCO ISLAND, FL 34145

Title: PD (X) Change () Addition
Name: BALLENGER, RICHARD
Address: 184 BERMUDA ROAD
City-St-Zip: MARCO ISLAND, FL 34145

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: RICHARD BALLENEGR

PD

04/23/2005

Electronic Signature of Signing Officer or Director

_____ Date