2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered

SIGNATURE!

Feb 06, 2004 08:00 AM DOCTMENT # V20895 **Secretary of State** 1. Entity Name COMMAND PERFORMANCE, INC. Principal Place of Business Mailing Address 904 E SAMPLE RD P O BOX 50602 LIGHTHOUSE FL 33074 POMPANO BEACH FL 33064 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 65-0343567 Not Applicable Zip Country Zιο Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GROSSFELD, SERIL L 107 SE 10TH ST Street Address (P.O. Box Number is Not Acceptable) FORT LAUDERDALE FL 33316 City Zip Code 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. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE DPST ☐ Delete TITLE ☐ Change Addition GRENCI, CHARLAYNE E U00000037685 02/06/04-80108-011 150.00 NAME NAME STREET ADDRESS 901 E SAMPLE RD BAY E STREET ADDRESS CSTY-ST-ZSP POMPANO BEACH FL 33064 City-ST-Zip BRE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-77P CITY-ST-ZIP HELE ☐ Delete STIE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CATY - ST- ZAP CITY - ST - 23P TITLE Delete BILE Change Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CETY-ST-ZEP THE ☐ Delete TITLE Chance Addition: MAMI NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS 01TY-57-71P CITY-ST-ZIP 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

FILED