2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000102433

Entity Name: PREISS PERFORMANCE, INC.

FILED May 12, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2983 GOLDEN EAGLE DRIVE TALLAHASSEE, FL 32312

Current Mailing Address: New Mailing Address:

2983 GOLDEN EAGLE DRIVE 2878 MAHAN DRIVE TALLAHASSEE, FL 32312 C/O JAMES D.A. HOLLEY & CO.

TALLAHASSEE, FL 32308

FEI Number: 59-3439268 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PREISS, JAMES A

2983 GOLDEN EAGLE DRIVE
TALLAHASSEE, FL 32312 US

HULL, DAVID J

225 WATER STREET

SUITE 1800

JACKSONVILLE, FL 32202 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: DAVID J. HULL 05/12/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST () Delete Title: PST (X) Change () Addition

 Name:
 PREISS, JAMES A
 Name:
 PREISS, SOFIA A

 Address:
 2983 GOLDEN EAGLE DRIVE
 Address:
 2983 GOLDEN EAGLE DRIVE

 City-St-Zip:
 TALLAHASSEE, FL 32312
 City-St-Zip:
 TALLAHASSEE, FL 32312

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: SOFIA A. PREISS PRES 05/12/2005