

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M37859

**FILED**  
**Apr 30, 2005**  
**Secretary of State**

**Entity Name:** PERFECTION INDUSTRIAL SERVICES CORP.

**Current Principal Place of Business:**

511 NE 134TH ST., N MIAMI, FL 33161  
P.O. BOX 61-1214  
NORTH MIAMI, FL 33261

**New Principal Place of Business:**

**Current Mailing Address:**

511 NE 134TH ST., N MIAMI, FL 33161  
P.O. BOX 61-1214  
NORTH MIAMI, FL 33261

**New Mailing Address:**

**FEI Number:** 59-2763015      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

MCFARLANE, RICARDO  
511 NE 134TH STREET  
NORTH MIAMI, FL 33161      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: DP      ( ) Delete  
Name: MC FARLANE, RICARDO,  
Address: 511 NE 134TH ST  
City-St-Zip: N MIAMI, FL

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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: RICARDO MC FARLANE

PRES

04/30/2005

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date