## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## Apr 18, 2005 08:00 AM Secretary of State DOCUMENT # P00000084967 DONÉ TO PERFECTION, INC. Principal Place of Business Mailing Address 701 LINDENWOOD CIRCLE E. 701 LINDENWOOD CIRCLE E. ORMOND BEACH, FL 32174 ORMOND BEACH, FL 32174 04072005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3664868 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DAVIS, JOHN J DO NOT WRITE 701 LINDENWOOD CIRCLE E. ORMOND BEACH, FL 32174 IN THIS SPACE 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 NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. П Added to Fees 10. OFFICERS AND DIRECTORS TITLE (4/19000313897 U4/18/05-80145-003 150.00 NAME DAVIS, JOHN J STREET ADDRESS 701 LINDENWOOD CIRCLE E. ORMOND BEACH, FL 32174 CITY-ST-ZIP DAVIS, TINA M NAME STREET ADDRESS 701 LINDENWOOD CIRCLE E. CITY-ST-ZIP ORMOND BEACH, FL 32174 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 changed, or on an attachment with an address, with all other like empowered. SIGNATURE:

**FILED**