

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000091005

FILED
Jan 24, 2005
Secretary of State

Entity Name: PERFECTION TOUCH GENERAL, INC.

Current Principal Place of Business:

3583 WILES ROAD
UNIT 303
COCONUT CREEK, FL 33073 US

New Principal Place of Business:

2927 S SEMORAN BLVD
278
ORLANDO, FL 32822 US

Current Mailing Address:

3583 WILES ROAD
UNIT 303
COCONUT CREEK, FL 33073 US

New Mailing Address:

2927 S SEMORAN BLVD
278
ORLANDO, FL 32822 US

FEI Number: 20-1237841

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUES, GILMAR A
3583 WILES ROAD
UNIT 303
COCONUT CREEK, FL 33073 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: P,D () Delete
Name: RODRIGUES, GILMAR A
Address: 3583 WILES ROAD#303
City-St-Zip: COCONUT CREEK, FL 33073 US

Title: VP,D () Delete
Name: PALACIO, AGOSTINHO S
Address: 3583 WILES ROAD#303
City-St-Zip: COCONUT CREEK, FL 33073 US

Title: S,D () Delete
Name: DA COSTA, ALAIR Q
Address: 3583 WILES ROAD#303
City-St-Zip: COCONUT CREEK, FL 33073 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: RODRIGUES, GILMAR A
Address: 2927 S SEMORAN BLVD #278
City-St-Zip: ORLANDO, FL 32822 US

Title: VP,D (X) Change () Addition
Name: RODRIGUES, DOUGLAS A
Address: 2927 S SEMORAN BLVD #278
City-St-Zip: ORLANDO, FL 32822 US

Title: S,D (X) Change () Addition
Name: RODRIGUES, ANTONIETA A
Address: 2927 S SEMORAN BLVD #278
City-St-Zip: ORLANDO, FL 32822 US

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: GILMAR RODRIGUES

P,D

01/24/2005

Electronic Signature of Signing Officer or Director

Date