

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 175089

FILED
Jan 09, 2003
Secretary of State

Entity Name: PERFECT TELEVISION, INC.

Current Principal Place of Business:

4229 NORTH STATE ROAD 7
LAUDERDALE LAKES, FL 33319 US

New Principal Place of Business:

4141 NORTH STATE ROAD 7
LAUDERDALE LAKES, FL 33319 US

Current Mailing Address:

4229 NORTH STATE ROAD 7
LAUDERDALE LAKES, FL 33319 US

New Mailing Address:

4141 NORTH STATE ROAD 7
LAUDERDALE LAKES, FL 33319 US

FEI Number: 59-0701430

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUONG BRYAN TUAN
11320 SW 1ST ST
CORAL SPRINGS, FL 33071 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: PVST () Delete
Name: LUONG, BRYAN T
Address: 11320 SW 1ST ST
City-St-Zip: CORAL SPRINGS, FL

Title: VSDT (X) Delete
Name: YOUNG, LE
Address: 7301 SW 8 CT
City-St-Zip: N LAUDERDALE, FL 33068

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LUONG, BRYAN T

PVST

01/09/2003

Electronic Signature of Signing Officer or Director

_____ Date