

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003719

Entity Name: CARS MADE PERFECT, INC.

FILED
Feb 03, 2005
Secretary of State

Current Principal Place of Business:

1255 BELLE AVENUE UNIT 189
WINTER SPRINGS, FL 32708

New Principal Place of Business:

9505 S. HWY 17-92
MAITLAND, FL 32751

Current Mailing Address:

1171 LEBANON COURT
SANFORD, FL 32771

New Mailing Address:

FEI Number: 20-1255008

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLEGOS, CORINNE
1171 LEBANON COURT
SANFORD, FL 32771 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 () Delete
Name: GALLEGOS, RAYMOND
Address: 1171 LEBANON CT.
City-St-Zip: SANFORD, FL 32771

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FREADHOFF, KEITH
Address: 1012 CROTIN PLACE
City-St-Zip: CELEBRATION, FL 34747

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: KEITH FREADHOFF

P

02/03/2005

Electronic Signature of Signing Officer or Director

Date