


**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Jan 29, 2004 08:00 AM
Secretary of State

DOCUMENT # J47339
1. Entity Name
PERFECTION AUTO, INC.



Principal Place of Business DAVID STRUTHERS 4404 GEORGIA AVENUE WEST PALM BEACH, FL 33405	Mailing Address DAVID STRUTHERS 4404 GEORGIA AVENUE WEST PALM BEACH, FL 33405
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DO NOT WRITE IN THIS SPACE



01202004 No Chg-P CR2E034 (10/03)

4. FEI Number 59-2777495	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent

STRUTHERS, DAVID
4404 GEORGIA AVENUE
WEST PALM BEACH, FL 33405

**DO NOT WRITE
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 _____
Signature: typed or printed name of registered agent or officer/director.

FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD STRUTHERS, DAVID 2206 PALMETTO RD. W. PALM BEACH, FL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D STRUTHERS, BARBARA 2206 PALMETTO RD. W. PALM BEACH, FL
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	

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000000020268
01/29/04-80059-019 150.00

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: *David Struthers*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR: David Struthers Date: 1/20/04 Daytime Phone #: 561-833-5122