

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L24143

FILED  
Mar 25, 2004  
Secretary of State

Entity Name: PERFECTION ENTERPRISES INC.

## Current Principal Place of Business:

17723 SE 92ND GRANTHAM TERR.  
THE VILLAGES, FL 32162

## New Principal Place of Business:

7813 C.R. 109E  
LADY LAKE, FL 32159 US

## Current Mailing Address:

17723 SE 92ND GRANTHAM TERR.  
11511 S W 12TH COURT  
THE VILLAGES, FL 32162

## New Mailing Address:

7813 C.R. 109E  
LADY LAKE, FL 32159 US

FEI Number: 65-0169801

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HOWARD, FRED  
17723 SE 92ND GRANTHAM TERRACE  
THE VILLAGES, FL 32162 US

## Name and Address of New Registered Agent:

HOWARD, FRED  
7813 C.R. 109E  
LADY LAKE, FL 32159 US

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:

03/25/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: V ( ) Delete  
Name: HOWARD, FRED,  
Address: 17723 SE 92ND GRANTHAM TERRACE  
City-St-Zip: THE VILLAGES, FL 32162

Title: P ( ) Delete  
Name: HOWARD, JOYCE,  
Address: 17723 SE 92ND GRANTHAM TERRACE  
City-St-Zip: THE VILLAGES, FL 32162

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change ( ) Addition  
Name: HOWARD, FRED,  
Address: 7813 C.R. 109E  
City-St-Zip: LADY LAKE, FL 32159 US

Title: P (X) Change ( ) Addition  
Name: HOWARD, JOYCE,  
Address: 7813 C.R. 109E  
City-St-Zip: LADY LAKE, FL 32159

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: JOYCE HOWARD

P

03/25/2004

Electronic Signature of Signing Officer or Director

Date