

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000008286

FILED
Jul 20, 2004
Secretary of State**Entity Name:** PERFECTLOVEPOETRY.COM INC.**Current Principal Place of Business:**15051 NE 85TH PL
SILVER SPRINGS, FL 34488**New Principal Place of Business:****Current Mailing Address:**15051 NE 85TH PL
BOX 1539
SILVER SPRINGS, FL 34488**New Mailing Address:****FEI Number:** 59-3684210**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**USHER, NEWELL E
15051 NE 85TH PL
BOX 1539
SILVER SPRINGS, FL 34488**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

OFFICERS AND DIRECTORS:**Title:** D () Delete
Name: USHER, NEWELL E
Address: 15051 NE 85TH PL
City-St-Zip: SILVER SPRINGS, FL 34488**Title:** D () Delete
Name: ECCARD, ANITA
Address: 902 S. ROCK ISLAND AVE.
City-St-Zip: EL RENO, OK 73036**Title:** D () Delete
Name: MAZZOCCA, SAL
Address: 1204 WILSON AVE.
City-St-Zip: CHICAGO HEIGHTS, IL 60411**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: NEWELL E. USHER

D

07/20/2004

Electronic Signature of Signing Officer or Director

Date