2005 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

AMIENDED ANNOAL REPORT								
DOCUMENT # N9900000251 1. Entity Name MY PERFECT IMAGE, INC.				FILED 05 AUG-8 AM 9:41				
Principal Place of Business 9900 SW 168TH STREET SUITE 9 MIAMI, FL 33157		Mailing Address 9900 SW 168TH STREET SUITE 9 MIAMI, FL 33157		SEC! TALL	RELIARY OF S AHASSEE, FI	LORIDA		
2. Principal Place of Business		3. Mailing Address						
Suite, Apt. #, etc.		Suite, Apt. #, etc.		08032005 Cr	ng-NP C	R2E037 (10/03)		
City & State		City & State		4. FEI Number Applied For 65-0911454 Not Applicable				
Zip Country		Zip Country		5. Certificate of Status Desired \$8.75 Additional Fee Required				
	6. Name and Address of Current	Registered Agent		7. Name and Add	ress of New Regis	tered Agent		
JONES OF SECTION			Name	Name				
JONES, CHARLES 9900 SW 168TH ST.,STE.9 MIAMI, FL 33157		Street Address		(P.O. Box Number is Not Acceptable)				
	00101							
			City	FL Zip Code				
	named entity submits this statement fi ions of registered agent.	or the purpose of changing its re	egistered office or regis	tered agent, or both, in	the State of Florida.	. I am familiar with,	and accept	
SIGNATURE .	Signature, typed or printed name of registered ager							
	signature, typed or printed harrer or registered ager	t and life # applicable. (NOTE: I	Registered Agent signature requi	ired when reinstating)		DATE		
	Amended AR is \$61.25	9. Election Camp Trust Fund Co	paign Financing	\$5.00 May Be Added to Fees	į.	check payable to Department of St		
10.		9. Election Camp Trust Fund Co	paign Financing	\$5.00 May Be	Florida	check payable to Department of St	tate	
	Amended AR is \$61.25 OFFICERS AND D	9. Election Camp Trust Fund Co	paign Financing	\$5.00 May Be Added to Fees	Florida	check payable to Department of St	tate	
10. TITLE NAME	Amended AR is \$61.25 OFFICERS AND D PD JONES, MYOUSHI E	9. Election Camp Trust Fund Co	paign Financing ontribution. 11. TITLE NAME	\$5.00 May Be Added to Fees ADDITIONS/CHANG	Florida ES TO OFFICERS A	check payable to Department of St	ate 10	
10. TITLE NAME STREET ADDRESS	OFFICERS AND D PD JONES, MYOUSHI E 15820 SW 98TH COURT	9. Election Camp Trust Fund Co	paign Financing particular intribution.	\$5.00 May Be Added to Fees ADDITIONS/CHANG	Florida ES TO OFFICERS A	check payable to Department of St	ate 10	
10. TITLE NAME STREET ADDRESS CITY-ST-ZIP	OPFICERS AND D OPFICERS AND D PD JONES, MYOUSHI E 15820 SW 98TH COURT MIAMI, FL 33157	9. Election Camp Trust Fund Co	paign Financing Intribution. 11. ITILE INAME STREET ADDRESS CITY-ST-ZIP	\$5.00 May Be Added to Fees ADDITIONS/CHANG	Florida ES TO OFFICERS A	check payable to Department of St AND DIRECTORS IN Change	10 Addition	
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12. I hereby certify that the information suppried with this liling 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 striplemental report is true 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 of the receiver of trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attacking name and responsible to execute this empowered.

SIGNATURE:

GRATUPE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

August 7, 2005 305-742-700.