

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000001176

FILED
Jan 07, 2005
Secretary of State

Entity Name: PERRLER, INC.

Current Principal Place of Business:

2160 NE 42ND CT. #8
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

120 RIDDLE STREET
1R
MANCHESTER, NH 03102

Current Mailing Address:

2160 NE 42ND CT. #8
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

120 RIDDLE STREET
1R
MANCHESTER, NH 03102

FEI Number: 65-0917742

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERRONE, IRVING
2160 NE 42ND CT. #8
LIGHTHOUSE POINT, FL 33064 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

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: THALER, MINDY
Address: 6238 FOREST HILL BLVD., #202
City-St-Zip: WEST PALM BEACH, FL 33415

Title: VDRA () Delete
Name: PERRONE, IRVING
Address: 6238 FOREST HILL BLVD., #202
City-St-Zip: WEST PALM BEACH, FL 33415

Title: TD () Delete
Name: MASTERS, ALBERT
Address: 3111 UNIVERSITY DRIVE, STE. 601
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: THALER, MINDY
Address: 120 RIDDLE STREET # 1R
City-St-Zip: MANCHESTER, NH 03102

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: MINDY THALER

PD

01/07/2005

Electronic Signature of Signing Officer or Director

Date