

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000089950

Entity Name: PERFECT PROPERTIES, INC.

FILED
Apr 13, 2005
Secretary of State

Current Principal Place of Business:

8315 NW 64 STREET
4
MIAMI, FL 33166 US

Current Mailing Address:

C/O ANTHONY K. RODRIGUEZ
4216 SW 154 CT
MIAMI, FL 331854259 US

New Principal Place of Business:

8315 NW 64 STREET
4
MIAMI, FL 331662657 US

New Mailing Address:

C/O ANTHONY K. RODRIGUEZ
15270 SW 32 TE
MIAMI, FL 331854791 US

FEI Number: 65-1057607

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, ANTHONY K
C/O ANTHONY K. RODRIGUEZ
4216 SW 154 CT
MIAMI, FL 331854259 US

Name and Address of New Registered Agent:

RODRIGUEZ, ANTHONY K
C/O ANTHONY K. RODRIGUEZ
15270 SW 32 TE
MIAMI, FL 331854791 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:

04/13/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RODRIGUEZ, ANTHONY K
Address: 4216 SW 154 COURT
City-St-Zip: MIAMI, FL 331854259 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RODRIGUEZ, ANTHONY K
Address: 15270 SW 32 TE
City-St-Zip: MIAMI, FL 331854791 US

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: ANTHONY K RODRIGUEZ

P

04/13/2005

Electronic Signature of Signing Officer or Director

Date