2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE:

Apr 21, 2004 8:00 am Secretary of State DOCUMENT # P01000027702 1. Entity Name 04-21-2004 90080 036 ***150.00 PERMANENT PERFECTION INC. Principal Place of Business Mailing Address 6329 COTTONWOOD LANE 6329 COTTONWOOD LANE 44034565 APOLLO BCH FL 33572 APOLLO BCH FL 33572 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State Applied For 4. FEI Number 59-3724267 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GLASER, ELIZABETH A Street Address (P.O. Box Number is Not Acceptable) 6329 COTTONWOOD LANE APOLLO BCH FL 33572 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Change ☐ Delete TITLE ☐ Addition NAME GLASER, ELISABETH A NAME 6329 COTTONWOOD LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP APOLLO BCH FL 33572 CITY-ST-ZIP ۷D ☐ Delete □ Change ☐ Addition GLASER, HANS NAME NAME 6329 COTTONWOOD LANE STREET ADDRESS STREET ADDRESS APOLLO BCH FL 33572 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE .__ _ Change_ _ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP Change TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 supplemental report is true and accurate 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 the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all pring-like empowered. Elisabeth A Gloser

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED