

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000032886

Entity Name: SOLID PERFECTION, INC.

FILED
Apr 07, 2004
Secretary of State

Current Principal Place of Business:

1011 THOMAS AVE
LEESBURG, FL 34748

New Principal Place of Business:

Current Mailing Address:

1011 THOMAS AVE
LEESBURG, FL 34748

New Mailing Address:

FEI Number: 59-3709165

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

BIEST, RENATE A
2127 LOMAX DR
FRUITLAND PARK, FL 34731 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: RENATE A BIEST

04/07/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: BIEST, SPENCER R
Address: 115 TWIN RIVER DR
City-St-Zip: MERRITT ISLAND, FL 32952

Title: VPT () Delete
Name: FRIEND, ROBERT R
Address: 2223 LIVE OAK DR
City-St-Zip: FRUITLAND PARK, FL 34731

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BIEST, SPENCER R
Address: 2127 LOMAX DR
City-St-Zip: FRUITLAND PARK, FL 34731 US

Title: VP (X) Change () Addition
Name: FRIEND, ROBERT R
Address: 2223 LIVE OAK DR
City-St-Zip: FRUITLAND PARK, FL 34731 US

Title: S () Change (X) Addition
Name: KNAUS, MARTHANN F
Address: 2223 LIVE OAK DR
City-St-Zip: FRUITLAND PARK, FL 34731 US

Title: T () Change (X) Addition
Name: BIEST, RENATE A
Address: 2127 LOMAX DR
City-St-Zip: FRUITLAND PARK, FL 34731 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: RENATE A BIEST

T

04/07/2004

Electronic Signature of Signing Officer or Director

Date