

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000054688

Entity Name: PEARL COMPANIES, INC.

FILED
May 01, 2004
Secretary of State

Current Principal Place of Business:

1033 EAST OAKLAND PARK BLVD.
FORT LAUDERDALE, FL 33334

New Principal Place of Business:

Current Mailing Address:

1033 EAST OAKLAND PARK BLVD.
FORT LAUDERDALE, FL 33334

New Mailing Address:

FEI Number: 01-0555024

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERMAN, ALISON P
2800 PONCE DE LEON BOULEVARD
SUITE 1125
CORAL GABLES, FL 33134 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PERLMUTTER, ROSALIND
Address: 1033 EAST OAKLAND PARK BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: EVP () Delete
Name: KANE, WILLIAM
Address: 1033 EAST OAKLAND PARK BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33334

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CFO (X) Change () Addition
Name: PAWAROO, PERRY
Address: 1033 EAST OAKLAND PARK BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33334

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: ROSALIND PERLMUTTER

PD

05/01/2004

Electronic Signature of Signing Officer or Director

Date