

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000054688

Entity Name: PEARL COMPANIES, INC.

FILED  
Apr 13, 2005  
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: CFO ( ) Delete  
Name: PAWAROO, PERRY  
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: ( ) 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 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

04/13/2005

Electronic Signature of Signing Officer or Director

Date