

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000072824

FILED
Apr 21, 2004
Secretary of State

Entity Name: PERFECT NETWORKS CORPORATION

Current Principal Place of Business:

10605 NW 37TH TERRACE
MIAMI, FL 33178

New Principal Place of Business:

4101 PINE TREE DRIVE
SUITE # 1715
MIAMI BEACH, FL 33140

Current Mailing Address:

10605 NW 37TH TERRACE
MIAMI, FL 33178

New Mailing Address:

4101 PINE TREE DRIVE
SUITE # 1715
MIAMI BEACH, FL 33140

FEI Number: 65-1127308

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUQUE, ANDRES E
10605 NW 37TH TERRACE
MIAMI, FL 33178

Name and Address of New Registered Agent:

DUQUE, ANDRES E
4101 PINE TREE DRIVE
SUITE # 1715
MIAMI BEACH, FL 33140

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: ANDRES E. DUQUE

04/21/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DUQUE, ANDRES E
Address: 10605 NW 37TH TERRACE
City-St-Zip: MIAMI, FL 33178

Title: V () Delete
Name: DUQUE, DAVID JR.
Address: 10605 NW 37TH TERRACE
City-St-Zip: MIAMI, FL 33178

Title: S () Delete
Name: DUQUE, GLORIA P
Address: 10605 NW 37TH TERRACE
City-St-Zip: MIAMI, FL 33178 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DUQUE, ANDRES E
Address: 4101 PINE TREE DRIVE # 1715
City-St-Zip: MIAMI BEACH, FL 33140

Title: V (X) Change () Addition
Name: DUQUE, DAVID JR.
Address: 4101 PINE TREE DRIVE # 1715
City-St-Zip: MIAMI BEACH, FL V

Title: S (X) Change () Addition
Name: DUQUE, GLORIA P
Address: 4101 PINE TREE DRIVE # 1715
City-St-Zip: MIAMI BEACH, FL 33140 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: ANDRES E. DUQUE

P

04/21/2004

Electronic Signature of Signing Officer or Director

Date