

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000073865

FILED
Jan 20, 2005
Secretary of State

Entity Name: PERCEPTION ENTERPRISES, INC.

Current Principal Place of Business:

13313 SW 42ND ST.
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

13313 SW 42ND ST.
MIAMI, FL 33175

New Mailing Address:

FEI Number: 65-1125825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOZANO, CARLOS
6551 NW 170TH TERR
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

LOZANO, CARLOS
12658 SW 26 ST
MIRAMAR, FL 33027 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: CARLOS LOZANO

01/20/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LOZANO, CARLOS
Address: 6551 NW 170TH TERR
City-St-Zip: MIAMI, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LOZANO, CARLOS
Address: 12658 SW 26 ST
City-St-Zip: MIRAMAR, FL 33027

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: CARLOS LOZANO

PD

01/20/2005

Electronic Signature of Signing Officer or Director

Date