

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000075356

FILED
Feb 04, 2005
Secretary of State

Entity Name: PERPETUA'S ENTERPRISES, INC.

Current Principal Place of Business:

1041 SW 9TH TERR.
BOCA RATON, FL 334865474

New Principal Place of Business:

1534 S FEDERAL HIGHWAY
DELRAY BEACH, FL 33483

Current Mailing Address:

1041 SW 9TH TERR.
BOCA RATON, FL 334865474

New Mailing Address:

FEI Number: 65-1128975

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FUNG, PERPETUA
1041 SW 9TH TERR.
BOCA RATON, FL 334865474 US

Name and Address of New Registered Agent:

FUNG, PERPETUA M
1041 SW 9TH TERR.
BOCA RATON, FL 334865474 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: PERPETUA M. FUNG

02/04/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FUNG, PERPETUA
Address: 1041 SW 9TH TERR.
City-St-Zip: BOCA RATON, FL 334865474

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FUNG, PERPETUA
Address: 1041 SW 9TH TERR.
City-St-Zip: BOCA RATON, FL 334865474

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: PERPETUA M. FUNG

P

02/04/2005

Electronic Signature of Signing Officer or Director

Date