

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000113181

Entity Name: THE PERFECT SHAFT, INC.

FILED
May 09, 2005
Secretary of State

Current Principal Place of Business:

7356 PINE CREEK WAY
PORT SAINT LUCIE, FL 34986

New Principal Place of Business:

Current Mailing Address:

7356 PINE CREEK WAY
PORT SAINT LUCIE, FL 34986

New Mailing Address:

FEI Number: 65-1152817

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YATES, BRAD
1840 SW 22ND ST.
7356 PINE CREEKWAY
PORT SAINT LUCIE, FL 349863216 US

Name and Address of New Registered Agent:

YATES, BRAD
7356 PINE CREEK WAY
PORT SAINT LUCIE, FL 349863216 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:

05/09/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: YATES, BRAD
Address: 7352 PINE CREEK WAY
City-St-Zip: PORT SAINT LUCIE, FL 34986

Title: SD () Delete
Name: YATES, SHIRLEY
Address: 7352 PINE CREEK WAY
City-St-Zip: PORT SAINT LUCIE, FL 34986

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: YATES, BRAD
Address: 7356 PINE CREEK WAY
City-St-Zip: PORT SAINT LUCIE, FL 34986

Title: SD (X) Change () Addition
Name: YATES, SHIRLEY
Address: 7356 PINE CREEK WAY
City-St-Zip: PORT SAINT LUCIE, FL 34986

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: BRAD YATES

PRES

05/09/2005

Electronic Signature of Signing Officer or Director

Date