2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:<

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFF

Apr 30, 2004 8:00 am Secretary of State **DOCUMENT # P02000017972** 04-30-2004 90369 038 ***150.00 A PERFECT IMAGE, INC. Principal Place of Business Mailing Address 38350 PALM GROVE DR. J ZEPHYRHILLS FL 33541 38350 PALM GROVE DR. ZEPHYRHILLS FL 33541 Principal Place of Business 3. Mailing Address 8038 39596 Meadowood North MOORE CR2E034 (11/03) Applied For City & State City & State 4. FEI Number 41-2029709 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 3*35*42 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ALBERT, ANDREA R Address (P.O. Box Number is Not Acceptable) 38350 PALM GROVE DR. ZEPHYRHILLS FL 33541 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE typed or printed name of registered agent and title if applicable equired when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE DVT TITLE ☐ Change Addition Delete NAME ALBERT, DONALD D NAME 38350 PALM GROVE DR. STREET ADDRESS STREET ADDRESS ZEPHYRHILLS FL 33541 CITY-ST-ZIP CITY-ST-ZIE ☐ Delete TITLE Change Addition TITLE ALBERT, ANDREA R NAME NAME STREET ADDRESS 38350 PALM GROVE DR. STREET ADDRESS ZEPHYRHILLS FL 33541 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IE CITY-ST-7IP TITLE ☐ Change ☐ Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CJTY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

Indrea R. Albert