

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000017972

Entity Name: A PERFECT IMAGE, INC.

FILED
Apr 21, 2005
Secretary of State

Current Principal Place of Business:

38038 NORTH AVE
ZEPHYRHILLS, FL 33542

New Principal Place of Business:

Current Mailing Address:

39590 MEADOWOOD LP
ZEPHYRHILLS, FL 33542

New Mailing Address:

39596 MEADOWOOD LP
ZEPHYRHILLS, FL 33542

FEI Number: 41-2029709

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALBERT, ANDREA R
39596 MEADOWOOD LP.
ZEPHYRHILLS, FL 33542 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DVT () Delete
Name: ALBERT, DONALD D
Address: 38350 PALM GROVE DR.
City-St-Zip: ZEPHYRHILLS, FL 33541

Title: DPS () Delete
Name: ALBERT, ANDREA R
Address: 38350 PALM GROVE DR.
City-St-Zip: ZEPHYRHILLS, FL 33541

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVT (X) Change () Addition
Name: ALBERT, DONALD D
Address: 39596 MEADOWOOD LP
City-St-Zip: ZEPHYRHILLS, FL 33542

Title: DPS (X) Change () Addition
Name: ALBERT, ANDREA R
Address: 39596 MEADOWOOD LP
City-St-Zip: ZEPHYRHILLS, FL 33542

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: ANDREA R. ALBET

PRES

04/21/2005

Electronic Signature of Signing Officer or Director

Date