2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Aug 24, 2005 08:00 AM Secretary of State DOCUMENT # P02000051894 1. Entity Name PERFECT HOUSE SERVICES INC. Principal Place of Business Mailing Address 1759 MARSEILLE DR #8 1759 MARSEILLE DR #8 MIAMI BEACH, FL 33141 MIAMI BEACH, FL 33141 05232005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 03-0442713 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RUIZ, PATRICIO E DO NOT WRITE 1759 MARSEILLE DR #8 MIAMI BEACH, FL 33141 IN THIS SPACE 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. (NOTE: Registered Agont signature required when reinstating) In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Due by September 7, 2005 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME RUIZ, PATRICIO E STREET ADORESS 1759 MARSEILLE DR #8 CITY-ST-ZP MIAMI BEACH, FL 33141 U00000376971 TD 08/24/05-80002-003 150. RUIZ, PATRICIA D NAME STREET ADORESS 1759 MARSEILLE DR #8 CITY-57-7P MIAMI BEACH, FL 33141 ππε NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE m r NAME STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS CITY-ST-ZIP MUJE STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 oats, 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.

FILED