

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000059165

Entity Name: BRAD PERKINS, INC.

FILED
May 18, 2005
Secretary of State

Current Principal Place of Business:

1010 SOUTH N ST APT #204
LAKE WORTH, FL 33460

New Principal Place of Business:

131 NEPTUNE DRIVE
LANTANA, FL 33462

Current Mailing Address:

1010 SOUTH N ST APT #204
LAKE WORTH, FL 33460

New Mailing Address:

131 NEPTUNE DRIVE
LANTANA, FL 33462

FEI Number: 32-0017131

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERKINS, BRAD
1010 SOUTH N ST APT #204
LAKE WORTH, FL 33460 US

Name and Address of New Registered Agent:

PERKINS, BRAD
131 NEPTUNE DRIVE
LANTANA, FL 33460 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:

05/18/2005

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: D () Delete
Name: PERKINS, BRAD
Address: 1010 SOUTH N ST APT #204
City-St-Zip: LAKE WORTH, FL 33460

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 PERKINS

D

05/18/2005

Electronic Signature of Signing Officer or Director

Date