

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000088509

Entity Name: PERFECTLY FLORIDA, INC.

FILED
Sep 06, 2005
Secretary of State

Current Principal Place of Business:

1535 UNIVERSITY BOULEVARD, WEST
JACKSONVILLE, FL 32217 US

New Principal Place of Business:

Current Mailing Address:

1535 UNIVERSITY BOULEVARD, WEST
JACKSONVILLE, FL 32217 US

New Mailing Address:

FEI Number: 37-1442527

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZEDELL, KARL F SR.
55 WYNNFIELD DRIVE
PALM COAST, FL 32164 US

Name and Address of New Registered Agent:

ZEDELL, KARL F SR.
1481 MANDARIN POINT LANE SOUTH
JACKSONVILLE, FL 32223 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:

09/06/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ZEDELL, KARL F SR.
Address: 55 WYNNFIELD DRIVE
City-St-Zip: PALM COAST, FL 32164 US

Title: VP () Delete
Name: TIMPSON, CONNIE
Address: 55 WYNNFIELD DRIVE
City-St-Zip: PALM COAST, FL 32164 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ZEDELL, KARL F SR.
Address: 1481 MANDARIN POINT LANE SOUTH
City-St-Zip: JACKSONVILLE, FL 32223 US

Title: VP (X) Change () Addition
Name: TIMPSON, CONNIE
Address: 1481 MANDARIN POINT LANE SOUTH
City-St-Zip: JACKSONVILLE, FL 32223 US

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: KARL F. ZEDELL SR.

P

09/06/2005

Electronic Signature of Signing Officer or Director

Date