

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000131039

Entity Name: PERFECT DAY REALTY, INC.

FILED
Jan 18, 2005
Secretary of State

Current Principal Place of Business:

1425 LUCERNE AVE.
LAKE WORTH, FL 33460

New Principal Place of Business:

4420 PORTOFINO WAY
#308
WEST PALM BEACH, FL 33409

Current Mailing Address:

18155 SE RIDGEVIEW DR.
TEQUESTA, FL 33469

New Mailing Address:

4420 PORTOFINO WAY
#308
WEST PALM BEACH, FL 33409

FEI Number: 02-0665678

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLAYTON, BARRY L
1675 PALM BEACH LAKES BLVD., SUITE 700
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

BALDERSON, FOREST L
4420 PORTOFINO WAY
#308
WEST PALM BEACH, FL 33409 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: FOREST L. BALDERSON

01/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CLAYTON, DONNA L
Address: 18155 SE RIDGEVIEW DRIVE
City-St-Zip: TEQUESTA, FL 33469

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: BALDERSON, FOREST L
Address: 4420 PORTOFINO WAY #308
City-St-Zip: WEST PALM BEACH, FL 33409

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: FOREST L. BALDERSON

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01/18/2005

Electronic Signature of Signing Officer or Director

Date