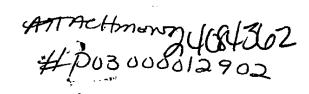
2004 FOR PROFIT CORPORATION ANNUAL REPORT

9/9/2004-90014-039-\$150.00-\$150.00 **DOCUMENT # P03000012902** FILED 1. Entity Name PALACE OF PERFECTION, INC. 04 OCT -8 AH 10: 05 Principal Place of Business Mailing Address 6537 54TH AVENUE NORTH 6537 54TH AVENUE NORTH ST. PETERSBURG, FL 33709 ST. PETERSBURG, FL 33709 3. Mailing Address 2. Principal Place of Business Suite, Act. #, etc. Suite, Apt. #, etc. 09022004 CR2E034 (10/03) Applied For City & State 4. FEI Number 3583 City & State Not Applicable Zip Country Ζip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent RANDLEMAN, PAULETTE Street Address (P.O. Box Number is Not Acceptable) 4800 6TH AVENUE SOUTH ST. PETERSBURG, FL 33711 City Zip Code 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 Signature, typed or printed name of registered agent and life if applicable 9. Election Campaign Financing \$5.00 May Be Added to Fees FILE NOW!!! FEE IS \$550.00 Trust Fund Contribution. Due by September 8, 2004 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE resident Change Addition Paulette Randleman NAME NAME STREET ADDRESS STREET ADDRESS StiPete, FL 3371 CITY-ST-ZF CITY-ST-ZIP VIER PresidenT TEFLE ☐ Deicte TIRE ☐ Change ☐ Addition NAME Paulette Randleman NAME Heoo bth Ave. S st. Pete, FL 33711 Treasurer STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition Poylete Randleman STREET ACCRESS STREET ADDRESS St. Pote, FL 33711
Sec retary
Paylette Randleman
4800 btn Ave. St. Pote, FL 33711 CITY_ST-7P CITY-ST-ZIP me Detete ☐ Change Addition MANE STREET ADDRESS STREET ADDRESS CITY-51-20P CITY-ST-ZIP Registered Agent Parlette Kandleman 4x00 6+4 Are. Si TITLE ☐ Delete TITLE Change Addition MALE STREET ADDRESS STREET ADDRESS St. Pete, FL 33711 CITY-ST-ZP CITY-ST-7P TILE Delete **∏** Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZP 12. I hereby certify that the information supplied with this filting 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 eath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this people as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attechment with an address, with all other like empowered.

Paulette Randleman



Palace of Perfection, Inc. 6537 54th Avenue N. St. Petersburg, FL 33709

September 3, 2004

Division of Corporations P.O. Box 1500 Tallahassee, FL 32302-1500

Dear Sir or Madam:

After numerous phone attempts of trying to find out where to check the box that I did not receive my Annual Report. I am writing a letter to explain my circumstances along with the check enclosed.

While changing the business from partnership to incorporation my partner became the stylist renting a booth in the salon. The fact is I did not receive all of my mail while she was still working there. There was a fire at my home which destroyed what business papers was left were in storage.

I am now in the process of obtaining help for the corporation. I can be reached at (727) 544-5888 salon or (727) 455-5888 cell.

Sincerely,

Paulette Randleman

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