


2004 FOR PROFIT CORPORATION ANNUAL REPORT

9/9/2004-90014-039-\$150.00-\$150.00

PS 182

DOCUMENT # P03000012902			
1. Entity Name PALACE OF PERFECTION, INC.			
Principal Place of Business 6537 54TH AVENUE NORTH ST. PETERSBURG, FL 33709		Mailing Address 6537 54TH AVENUE NORTH ST. PETERSBURG, FL 33709	
2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
4. Name and Address of Current Registered Agent RANDLEMAN, PAULETTE 4800 6TH AVENUE SOUTH ST. PETERSBURG, FL 33711		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL 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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reconstituting)</small> DATE _____			
FILE NOW!!! FEE IS \$550.00 Due by September 8, 2004		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	President Paulette Randleman 4800 6th Ave. S St. Pete, FL 33711 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice President Paulette Randleman 4800 6th Ave. S St. Pete, FL 33711 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Treasurer Paulette Randleman 4800 6th Ave. S St. Pete, FL 33711 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Secretary Paulette Randleman 4800 6th Ave. S St. Pete, FL 33711 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Registered Agent Paulette Randleman 4800 6th Ave. S St. Pete, FL 33711 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12. I hereby certify that the information supplied with this filing 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: <u>Paulette Randleman</u> <u>Paulette Randleman</u> <u>9-3-04</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>			

FILED
04 OCT -8 AM 10:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



09022004 Chg-P CR2E034 (10/03)

4. FEI Number **16-1653583** Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75** Additional
Fee Required

(727) 544-5888

ATTACHMENT 24684302
#P03000012902

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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

Paulette Randleman