

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000020285

FILED
Feb 27, 2004
Secretary of State

Entity Name: PEARL HOLDING GROUP, INC.

Current Principal Place of Business:

1801 NW 66TH AVENUE
SUITE 100
PLANTATION, FL 33313

New Principal Place of Business:

Current Mailing Address:

1801 NW 66TH AVENUE
SUITE 100
PLANTATION, FL 33313

New Mailing Address:

FEI Number: 58-2683625

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 N.W. 16TH STREET
FT. LAUDERDALE, FL 333114132 US

Name and Address of New Registered Agent:

LABELL, STACEY P VP
1801 NW 66TH AVE SUITE 100
PLANTATION, FL 33313 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: STACEY PERLIN LABELL

02/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PERLIN, JAY
Address: 1801 NW 66TH AVENUE #100
City-St-Zip: PLANTATION, FL 33313

Title: VSD () Delete
Name: PERLIN, JARED
Address: 1801 NW 66TH AVENUE #100
City-St-Zip: PLANTATION, FL 33313

Title: PTD () Delete
Name: LABELL, STACEY P
Address: 1801 NW 66TH AVENUE #100
City-St-Zip: PLANTATION, FL 33313

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: STACEY PERLIN LABELL

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02/27/2004

Electronic Signature of Signing Officer or Director

Date