

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000025218

Entity Name: PERFECTQUILTS, INC.

FILED
Jul 16, 2004
Secretary of State

Current Principal Place of Business:

3211 NW 89 TERR
CORAL SPRINGS, FL 33065

New Principal Place of Business:

1926 HOLLYWOOD BLVD
101
HOLLYWOOD, FL 33020

Current Mailing Address:

3211 NW 89 TERR
CORAL SPRINGS, FL 33065

New Mailing Address:

7036 GOLF POINTE CIRCLE
TAMARAC, FL 33321

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ZOLOTAREVA, NATALIA P
506 GARDENS DRIVE
103
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

ZOLOTAREVA, NATALIA P
7036 GOLF POINTE CIRCLE
TAMARAC, FL 33321 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: NATALIA P ZOLOTAREVA

07/16/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DE BARRIENTOS, ALEXANDRA
Address: 3211 NW 89 TERR
City-St-Zip: CORAL SPRINGS, FL 33065

Title: VP () Delete
Name: ZOLOTAREVA, NATALIA P
Address: 506 GARDENS DRIVE APT 103
City-St-Zip: POMPANO BEACH, FL 33069

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DE BARRIENTOS, ALEXANDRA
Address: 7036 GOLF POINTE CIRCLE
City-St-Zip: TAMARAC, FL 33321

Title: VP (X) Change () Addition
Name: ZOLOTAREVA, NATALIA P
Address: 7036 GOLF POINTE CIRCLE
City-St-Zip: TAMARAC, FL 33321

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: NATALIA P ZOLOTAREVA

VP

07/16/2004

Electronic Signature of Signing Officer or Director

Date