

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000028762

FILED
May 20, 2004
Secretary of State

Entity Name: THE PERFECT AMERICAN MAIDS, INC.

Current Principal Place of Business:

6850 CORAL WAY
301
MIAMI, FL 33155 US

New Principal Place of Business:

6262 SW 40TH ST
2-A
MIAMI, FL 33155 US

Current Mailing Address:

6850 CORAL WAY
301
MIAMI, FL 33155 US

New Mailing Address:

6262 SW 40TH
2-A
MIAMI, FL 33155 US

FEI Number: 54-2101020

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, JUAN J VP
6850 CORAL WAY
301
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

LOPEZ, JUAN J VP
6262 SW 40TH
2-A
MIAMI, FL 33155 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:

05/20/2004

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: PV () Delete
Name: LOPEZ, JUAN J
Address: 6850 CORAL WAY SUITE # 301
City-St-Zip: MIAMI, FL 33155 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PV (X) Change () Addition
Name: LOPEZ, JUAN J
Address: 6262 SW 40TH SUITE 2-A
City-St-Zip: MIAMI, FL 33155 US

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: JUAN LOPEZ

P

05/20/2004

Electronic Signature of Signing Officer or Director

Date