2005 FOR PROFIT CORPORATION ANNUAL REPORT

May 19, 2005 08:00 AM Secretary of State DOCUMENT # P03000043911-PERFECT CHOICE GLASS AND MIRROR, INC. Mailing Address Principal Place of Business 4244 NORTH RD 4244 NORTH RD FRUITLAND, FL 34731 FRUITLAND, FL 34731 01122005 No Chg-P CB2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 56-2353507 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CLARK, AMY DO NOT WRITE 4244 NORTH RD FRUITLAND, FL 34731 IN THIS SPACE 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 4-8-05 SIGNATURE Signature typed or principalities of registered agent and (FICTE, Registered Agent signature regulard who promoted to 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Added to Fees Trust Fund Contribution. OFFICERS AND DIRECTORS 10. TITLE CLARK, MICHAEL NAME STREET ADDRESS 4244 NORTH RD CITY - ST- ZIP FRUITLAND, FL 34731 U00000367594 VD TITLE 05/19/05-80001-026 150.00 CLARK, AMY KAME STREET ADDRESS 4244 NORTH RD CITY ST-ZIP FRUITLAND, FL 34731 TITLE NAME STREET ADORESS DO NOT WRITE CITY ST ZIP IN THIS SPACE TITLE KAME STREET ADDRESS CITY ST ZIP TITLE HAME STREET ADDRESS CITY ST ZIP TITLE NAME STREET ADDRESS

12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes, I turther 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:

FILED