

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000106464

FILED
Oct 21, 2004
Secretary of State

Entity Name: COLLAZO PERFECT DISPLAY, INC.

Current Principal Place of Business:

1126 COBBLESTONE CIRCLE
SUITE A
KISSIMMEE, FL 34744

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 451252
KISSIMMEE, FL 34745

New Mailing Address:

FEI Number: 86-1082529

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TANYA SOTO
1496 SOPHIE WAY
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

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:

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: COLLAZO, EDGARD
Address: P.O. BOX 451252
City-St-Zip: KISSIMMEE, FL 34745

Title: VP () Delete
Name: COLLAZO-LARSEN, ADA
Address: P.O. BOX 451252
City-St-Zip: KISSIMMEE, FL 34745

Title: TRE () Delete
Name: COLLAZO, EDGARD
Address: P.O. BOX 451252
City-St-Zip: KISSIMMEE, FL 34745

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: EDGARD COLLAZO

P

10/21/2004

Electronic Signature of Signing Officer or Director

Date