

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000136792

FILED
Jul 28, 2004
Secretary of State

Entity Name: PERFECT FLOORING, CORP.

Current Principal Place of Business:

6441 BOCA CIRCLE
#113
BOCA RATON, FL 33433 US

Current Mailing Address:

6441 BOCA CIRCLE
#113
BOCA RATON, FL 33433 US

New Principal Place of Business:

4363 SW 10TH PLACE
106
DEERFIELD BEACH, FL 33442 US

New Mailing Address:

4363 SW 10TH PLACE
106
DEERFIELD BEACH, FL 33442 US

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

Name and Address of Current Registered Agent:

SILVA, AILTON M
6441 BOCA CIRCLE
#113
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

TAX HOUSE CORPORATION
1261 E SAMPLE ROAD
POMPANO BEACH, FL 33064 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: TAX HOUSE CORPORATION

07/28/2004

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,D () Delete
Name: SILVA, AILTON M
Address: 6441 BOCA CIRCLE#113
City-St-Zip: BOCA RATON, FL 33433 US

Title: VP,D (X) Delete
Name: MACIEL, ED MOILY
Address: 4363 SW 10TH PLACE#106
City-St-Zip: DEERFIELD BEACH, FL 33442 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: MACIEL, ED MOILY
Address: 4363 SW 10TH PLACE #106
City-St-Zip: DEERFIELD BEACH, FL 33442 US

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: ED MOILY MACIEL

P,D

07/28/2004

Electronic Signature of Signing Officer or Director

Date