

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000136792

FILED
Mar 24, 2005
Secretary of State

Entity Name: PERFECT FLOORING, CORP.

Current Principal Place of Business:

4200 COMMUNITY DR UNIT 2409
WEST PALM BEACH, FL 33409 US

New Principal Place of Business:

4197 N HAVERHILL # 204
WEST PALM BEACH, FL 33417 US

Current Mailing Address:

4200 COMMUNITY DR UNIT 2409
WEST PALM BEACH, FL 33409 US

New Mailing Address:

4197 N HAVERHILL # 204
WEST PALM BEACH, FL 33417 US

FEI Number: 20-0409508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: DE OLIVEIRA, VITOR L
Address: 4197 N HAVERHILL # 204
City-St-Zip: WEST PALM BEACH, FL 33417 US

Title: VP,D () Change (X) Addition
Name: MACIEL, ED MOILY
Address: 4197 N HAVERHILL # 204
City-St-Zip: WEST PALM BEACH, FL 33417 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: VITOR L. DE OLIVEIRA

P,D

03/24/2005

Electronic Signature of Signing Officer or Director

Date