2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: 4

Jan 10, 2005 08:00 AM DOCUMENT # P03000138549 **Secretary of State** 1. Entity Name PERFECT REFLECTIONS, INC. Principal Place of Business Mailing Address 7708 AVOCET DR ZEPHYRHILLS, FL 33544 7708 AVOCET DR ZEPHYRHILLS, FL 33544 01052005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 26-0074708 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SAUNDERS, GREG DO NOT WRITE 7708 AVOCET DR ZEPHYRHILLS, FL 33544 IN THIS SPACE . 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. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when rematating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. U00000176044 TITLE 01/10/05-80075-009 159.75 NAME SAUNDERS, GREG 7708 AVOCET DR STREET ADDRESS CITY-ST-ZP ZEPHYRHILLS, FL 33544 NILLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filing does not qualify 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 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.

GREG SAUNDERS 1-6-05

FILED