

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Sep 08, 2004 8:00 am
Secretary of State

09-08-2004 90117 050 ***150.00

DOCUMENT # P03000139392 1. Entity Name PERFECT SQUARE CONSTRUCTION, INC.			
Principal Place of Business 122 MAJORS ROAD PENSACOLA, FL 32503 US		Mailing Address 122 MAJORS ROAD PENSACOLA, FL 32503 US	
2. Principal Place of Business 5720 Wickford LN Suite, Apt. #, etc.		3. Mailing Address 5720 Wickford LN Suite, Apt. #, etc.	
City & State PENSACOLA Florida Zip 32526 Country Escambia		City & State PENSACOLA Florida Zip 32526 Country Escambia	
4. FEI Number 81-0638250		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
8. Name and Address of Current Registered Agent GRASSMAN, DENNIS A 122 MAJORS ROAD PENSACOLA, FL 32503		7. Name and Address of New Registered Agent Name Dennis A. GRASSMAN Street Address (P.O. Box Number is Not Acceptable) 5720 WICKFORD LANE City PENSACOLA FL Zip Code 32526	
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. SIGNATURE DATE 9-2-04 <small>(NOTE: Registered Agent signature required when reinstating)</small>			
FILE NOW!!! FEE IS \$150.00 Due by September 8, 2004		9. Election Campaign Financing <input type="checkbox"/> \$5.00 May Be Added to Fees Trust Fund Contribution.	
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.			
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD GRASSMAN, DENNIS A 122 MAJORS ROAD PENSACOLA, FL 32503 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 5720 Wickford LN PENSACOLA, FL 32526
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP,D GRASSMAN, BRANDEN C 122 MAJORS ROAD PENSACOLA, FL 32503 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 5720 Wickford LN PENSACOLA, FL 32526
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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.			
SIGNATURE:		Date 9-2-04 Daytime Phone # 850 554-8149	

Attachment

#703000139392

44052251

Perfect Square Construction, Inc.
5720 Wickford Lane
Pensacola, Florida 32526
850-554-8149

09-02-04

To Whom It May Concern:

This is to verify that we did not receive notice of the Annual Report before May 1st.

Please waiver the Four Hundred dollar late fee and find enclosed our report with a

Change of address, and a cashiers check for the filing fee of One hundred and Fifty dollars.

Thank you

Sincerely,



Dennis Grassman

President

Attachment
#PO3000139392
44052251

******IMPORTANT NOTICE******

You are eligible for a waiver of the \$400 late fee if you did not receive notice of this annual report being due by May 1, pursuant to 607.193(1)(b), Florida Statutes.

A letter stating this fact must accompany the annual report when it is submitted for filing.