

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000157064

Entity Name: PERFECTLY CLEAR, INC.

FILED
Mar 29, 2004
Secretary of State

Current Principal Place of Business:

3090 HOLIDAY SPRINGS BLVD #310
MARGATE, FL 33063

New Principal Place of Business:

3090 HOLIDAY SPRINGS BLVD
#310
MARGATE, FL 33063

Current Mailing Address:

3090 HOLIDAY SPRINGS BLVD #310
MARGATE, FL 33063

New Mailing Address:

3090 HOLIDAY SPRINGS BLVD
#310
MARGATE, FL 33063

FEI Number: 93-0184264

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARSHALL, TED
3090 HOLIDAY SPRINGS BLVD #310
MARGATE, FL 33063

Name and Address of New Registered Agent:

MARSHALL, TED
3090 HOLIDAY SPRINGS BLVD
#310
MARGATE, FL 33063

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: TED MARSHALL

03/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MARSHALL, TED
Address: 3090 HOLIDAY SPRINGS BLVD #310
City-St-Zip: MARGATE, FL 33063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: TED MARSHALL

D

03/29/2004

Electronic Signature of Signing Officer or Director

Date