

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000024106

Entity Name: L.Q. PERFECT GIFTS, INC.

FILED
Aug 11, 2005
Secretary of State

Current Principal Place of Business:

340 CAUSEWAY BOULEVARD
DUNEDIN, FL 34698

New Principal Place of Business:

340 CAUSEWAY BOULEVARD
201
DUNEDIN, FL 34698

Current Mailing Address:

340 CAUSEWAY BOULEVARD
DUNEDIN, FL 34698

New Mailing Address:

340 CAUSEWAY BOULEVARD
201
DUNEDIN, FL 34698

FEI Number: 59-3784384

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

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: PVST () Delete
Name: QUENNEVILLE, LAURIE
Address: 340 CAUSEWAY BOULEVARD
City-St-Zip: DUNEDIN, FL 34698

Title: D () Delete
Name: QUENNEVILLE, LAURIE
Address: 340 CAUSEWAY BOULEVARD
City-St-Zip: DUNEDIN, FL 34698

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: QUENNEVILLE, LAURIE
Address: 340 CAUSEWAY BOULEVARD 201
City-St-Zip: DUNEDIN, FL 34698

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: LAURIE QUENNEVILLE

D

08/11/2005

Electronic Signature of Signing Officer or Director

Date