

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000072925

Entity Name: PERCIPION, INC.

FILED
May 04, 2005
Secretary of State

Current Principal Place of Business:

380 S. STATE RD. 434
SUITE 1004, # 167
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

Current Mailing Address:

380 S. STATE RD. 434
SUITE 1004, # 167
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIPI, JEFFERY T
605 CRESCENT EXECUTIVE COURT
SUITE 122
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

WERNER, JIM
10137 JACARANDA AVENUE
CLERMONT, FL 34711 US

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: JIM WERNER

05/04/2005

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: PS () Delete
Name: WERNER, JIM
Address: 10137 JACARANDA AVE.
City-St-Zip: CLERMONT, FL 34711

Title: VT () Delete
Name: LUSK, LES
Address: 435 LLAMA COURT
City-St-Zip: APOPKA, FL 32712

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VS (X) Change () Addition
Name: WERNER, JIM
Address: 10137 JACARANDA AVE.
City-St-Zip: CLERMONT, FL 34711

Title: PT (X) Change () Addition
Name: LUSK, LES
Address: 435 LLAMA COURT
City-St-Zip: APOPKA, FL 32712

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: JIM WERNER

VS

05/04/2005

Electronic Signature of Signing Officer or Director

Date