

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000122465

FILED
Sep 06, 2005
Secretary of State

Entity Name: PERFECTIONIST'S OF WELDING & FLOORING INC.

Current Principal Place of Business:

13652 SW 40TH CIRCLE
OCALA, FL 34473

New Principal Place of Business:

139 RACHEL LIN LANE
SAINT CLOUD, FL 34771 US

Current Mailing Address:

13652 SW 40TH CIRCLE
OCALA, FL 34473

New Mailing Address:

139 RACHEL LIN LANE
SAINT CLOUD, FL 34771

FEI Number: 20-1537078

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VARGAS, ARNULFO
13652 SW 40 CIR
OCALA, FL 34473 US

Name and Address of New Registered Agent:

VARGAS, ARNULFO
139 RACHEL LIN LANE
SAINT CLOUD, FL 34771 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: ARNULFO VARGAS

09/06/2005

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: P () Delete
Name: BENAVIDES, FABIOLA M
Address: 13652 SW 40 CIRCLE
City-St-Zip: OCALA, FL 34473

Title: SECR () Delete
Name: VARGAS, ARNULFO
Address: 13652 SW 40 CIRCLE
City-St-Zip: OCALA, FL 34473

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BENAVIDES, FABIOLA M
Address: 139 RACHEL LIN LANE
City-St-Zip: SAINT CLOUD, FL 34771

Title: SECR (X) Change () Addition
Name: VARGAS, ARNULFO
Address: 139 RACHEL LIN LANE
City-St-Zip: SAINT CLOUD, FL 34771

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: ARNULFO VARGAS

SEC

09/06/2005

Electronic Signature of Signing Officer or Director

Date