

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000137808

Entity Name: PERFECT PRESENTS, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

2703 NW 95TH TERR
CORAL SPRINGS, FL 33065

New Principal Place of Business:

5157 NW 52ND STREET
COCONUT CREEK, FL 33073

Current Mailing Address:

2703 NW 95TH TERR
CORAL SPRINGS, FL 33065

New Mailing Address:

5157 NW 52ND STREET
COCONUT CREEK, FL 33073

FEI Number: 30-0283048

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EBERHART, DEBORAH
2703 NW 95TH TERR
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

EBERHART, DEBORAH
5157 NW 52ND STREET
COCONUT CREEK, FL 33073 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:

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: EBERHART, DEBORAH
Address: 2703 NW 95TH TERR
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: EBERHART, DEBORAH
Address: 5157 NW 52ND STREET
City-St-Zip: COCONUT CREEK, FL 33073

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: DEBORAH EBERHART

OWN

04/29/2005

Electronic Signature of Signing Officer or Director

Date