

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000073378

Entity Name: A PERFECT EDGE, INC.

FILED  
Apr 29, 2004  
Secretary of State

**Current Principal Place of Business:**

4839 SW 148 AVE  
SUITE 516  
DAVIE, FL 33330 US

**New Principal Place of Business:**

**Current Mailing Address:**

4839 SW 148 AVE  
SUITE 516  
DAVIE, FL 33330 US

**New Mailing Address:**

FEI Number: 65-0530454      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

O'STEEN, CHARLES K  
16725 SW 62ND STREET  
SOUTH WEST RANCHES, FL 33331 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: S ( ) Delete  
Name: O'STEEN, ANNE MARIE  
Address: 16725 SW 62ND STREET  
City-St-Zip: SOUTH WEST RANCHES, FL 33331

Title: P ( ) Delete  
Name: O'STEEN, CHARLES  
Address: 16725 SW 62ND STREET  
City-St-Zip: SOUTH WEST RANCHES, FL 33331

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: CHARLES K. O'STEEN

PRES

04/29/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date