2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

CITY-ST-7IP

Secretary of State **DOCUMENT # P95000050070** 03-22-2005 90155 001 ***450.00 PERFECT PROCESSING, INC. **00000000** Mailing Address Principal Place of Business 7315 PINE TREE LANE 7315 PINE TREE LANE WEST PALM BEACH, FL 33406 WEST PALM BEACH, FL 33406 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #, etc. 02012005 CR2E034 (10/03) Applied For City & State 4 FELNumber City & State 65-0516591 Not Applicable \$8.75 Additional Zìp Country 5. Certificate of Status Desired ·Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent NOAKES, DAVID Street Address (P.O. Box Number is Not Acceptable) 7315 PINE TREE LANE WEST PALM BEACH, FL 33406 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Delete TITLE TITLE Addition NOAKES, DAVID NAME NAME 7315 PINE TREE LANE STREET ADDRESS STREET ADDRESS WEST PALM BEACH, FL 33406 CITY-ST-7IP CITY-ST-782 ☐ Delete TITLE ☐ Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change Addition HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ■ Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IF

FILED

Mar 22, 2005 8:00 am

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 it changed, or on an attachment with an address, with all other like empowered. SIGNATURE: _