2004 FOR PROFIT CORPORATION ANNUAL REPORT

Sep 20, 2004 8:00 am Secretary of State DOCUMENT # P96000053200 09-20-2004 90003 021 ***163.75 THE PERFECT PARTY PLACE, INC. Mailing Address Principal Place of Business 13063 SW 112TH STREET 13063 SW 112TH STREET MIAMI, FL 33186 MIAMI, FL 33186 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 09172004 CR2E034 (10/03) 4. FEI Number Applied For City & State City & State 65-0681631 Not Applicable Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent *PETRAKIS* OJEDA PERRAKIS, MARYANN Street Address (P.O. Box Number is Not Acceptable) 13063 SW_112.ST,___ MIAMI, FL 33186 Zip Code 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 (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$550.00 Trust Fund Contribution. Added to Fees Due by September 8, 2004 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DPI PERAKIS, MARYANN Delete TITLE Change TITLE NAME NAME 13063 SW 112 STREET STREET ADDRESS STREET ADDRESS. CITY-ST-ZIP MIAMI, FL 33186 CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE OJEDA, CHRISTINA NAME NAME 13063 SW 112 STREET STREET ADDRESS STREET ADDRESS MIAMI, FL 33180 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Addition NAME ---NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITI F Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-78P CITY-ST-7IP 12. I hereby certify that the information supplied with this filling 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 if changed, or on an attagment with an address, with all other like empowered.

FILED

DID NOT receive notice during month of may,