

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000070357

FILED
Aug 29, 2005
Secretary of State

Entity Name: PERFECT GULF PROPERTIES, INC.

Current Principal Place of Business:

636 S. GULFVIEW BLVD.
CLEARWATER BEACH, FL 33767 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 2018
CLEARWATER, FL 33757 US

New Mailing Address:

FEI Number: 59-3462083

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUJU, MICHAEL J
31564 US HIGHWAY 19
PALM HARBOR, FL 34684 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: PD () Delete
Name: MCPHERSON, DOUGLAS
Address: 636 S. GULFVIEW BLVD.
City-St-Zip: CLW., FL 34630

Title: CS () Delete
Name: GUJU, MICHAEL
Address: 31564 US HIGHWAY 19
City-St-Zip: PALM HARBOR, FL 34684

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: DOUGLAS C. MCPHERSON

PD

08/29/2005

Electronic Signature of Signing Officer or Director

Date