

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000074062

Entity Name: THE PERFECT FIT, INC.

FILED
Apr 12, 2005
Secretary of State

Current Principal Place of Business:

820 NW 57 CT
FT LAUDERDALE, FL 33309 US

New Principal Place of Business:

1970 NW 33 STREET
POMPANO BEACH, FL 33064 US

Current Mailing Address:

820 NW 57 CT
FT LAUDERDALE, FL 33309 US

New Mailing Address:

1970 NW 33 STREET
POMPANO BEACH, FL 33064 US

FEI Number: 65-0779632

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIMARCO, JAMES
820 NW 57 CT
FT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

DIMARCO, JAMES
1970 NW 33 STREET
POMPANO BEACH, FL 33064 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:

04/12/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DIMARCO, JAMES
Address: 820 NW 57 CT
City-St-Zip: FT LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DIMARCO, JAMES
Address: 1970 NW 33 STRET
City-St-Zip: POMPANO BEACH, FL 33064

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: JAMES DIMARCO

OWNE

04/12/2005

Electronic Signature of Signing Officer or Director

Date