2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Sep 08, 2005 8:00 am **Secretary of State DOCUMENT # P98000005221** 09-08-2005 90073 022 ***150.00 THE PERFECT SPOT, INC. Principal Place of Business Mailing Address 1600 FLIGHT LINE BOULEVARD 1600 FLIGHT LINE BOULEVARD DELAND, FL 32724 DELAND, FL 32724 50065802 No Cha-P CR2E034 (10/03) 08302005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3490733 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HALLETT, ROBERT C DO NOT WRITE 1600 FLIGHT LINE BOULEVARD DELAND, FL 32724 IN THIS SPACE 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 Signitiure, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Due by September 7, 2005 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS TITLE HELLETT, ROBERT C NAME STREET ADDRESS 1600 FLIGHTLINE BLVD CITY-ST-ZIP DELAND, FL 32724 TILE JOHNSTON, MIKE NAME STREET ADDRESS 13 TYMBER CV. CITY-ST-ZIP DELAND, FL 32724 TITLE WILLIAMS, SYLVANUS NAME STREET ADDRESS 1286 PLYMOUTH AVE DO NOT WRITE CITY-ST-ZIP **DELAND, FL 32724** TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 if changed, or on an attachment with an aydress, with all other life empowered.

SIGNATURE:

CTTY-ST-ZIP

ATURE AND TYPED OR CER OR DIRECTOR 386-738-3539

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