

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000022967

Entity Name: PERFECT PROFILES, INC.

FILED  
Feb 13, 2005  
Secretary of State

## Current Principal Place of Business:

610 SYCAMORE STREET SUITE 110  
CELEBRATION, FL 34747

## New Principal Place of Business:

715 BLOOM STREET  
205  
CELEBRATION, FL 34747

## Current Mailing Address:

610 SYCAMORE STREET SUITE 110  
CELEBRATION, FL 34747

## New Mailing Address:

715 BLOOM STREET  
205  
CELEBRATION, FL 34747

FEI Number: 59-3498962

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

DIORIO, DEBI TURNER  
117 LOMA BONITA COURT  
DAVENPORT, FL 33837 US

## Name and Address of New Registered Agent:

DIORIO, DEBI TURNER A  
117 LOMA BONITA COURT  
DAVENPORT, FL 33837 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: DEBI DIORIO

02/13/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: TURNER DIORIO, DEBI A  
Address: 610 SYCAMORE SUITE 110  
City-St-Zip: CELEBRATION, FL 34747

Title: VP ( ) Delete  
Name: DIORIO, PHILLIP T  
Address: 610 SYCAMORE ST SUITE 110  
City-St-Zip: CELEBRATION, FL 34747

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: TURNER DIORIO, DEBI A  
Address: 715 BLOOM STREET, STE 205  
City-St-Zip: CELEBRATION, FL 34747

Title: VP (X) Change ( ) Addition  
Name: DIORIO, PHILLIP T  
Address: 715 BLOOM STREET, STE 205  
City-St-Zip: CELEBRATION, FL 34747

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: DEBI DIORIO

PD

02/13/2005

Electronic Signature of Signing Officer or Director

Date