

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000051628

FILED
Jul 02, 2004
Secretary of State

Entity Name: PERPETUA, INC.

Current Principal Place of Business:

3430 E SUNRISE DR
SUITE 160
TUCSON, AZ 85718 US

New Principal Place of Business:

6614 E VILLA DORADO
TUCSON, AZ 85715 US

Current Mailing Address:

3430 E SUNRISE DR
SUITE 160
TUCSON, AZ 85718 US

New Mailing Address:

6614 E VILLA DORADO
TUCSON, AZ 85715 US

FEI Number: 43-1782794

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

F&L CORP.
ONE INDEPENDENT DRIVE
SUITE 1300
JACKSONVILLE, FL 32202 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: D () Delete
Name: KAMATH, DIVAKAR
Address: 3430 E. SUNRISE DR #160
City-St-Zip: TUCSON, AZ 85718

Title: D () Delete
Name: STEPHENS, ANITA
Address: 3430 E. SUNRISE DR #160
City-St-Zip: TUCSON, AZ 85718

Title: DPC () Delete
Name: EDMONDS COTTON, SLIVY
Address: 3430 E. SUNRISE DR #160
City-St-Zip: TUCSON, AZ 85718

Title: S () Delete
Name: HUNTER, JANETTE M
Address: 3430 E. SUNRISE DR #160
City-St-Zip: TUCSON, AZ 85718

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KAMATH, DIVAKAR
Address: 6614 E VILLA DORADO
City-St-Zip: TUCSON, AZ 85715

Title: D (X) Change () Addition
Name: STEPHENS, ANITA
Address: 6614 E VILLA DORADO
City-St-Zip: TUCSON, AZ 85715

Title: DPC (X) Change () Addition
Name: EDMONDS COTTON, SLIVY
Address: 6614 E VILLA DORADO
City-St-Zip: TUCSON, AZ 85715

Title: CNTL (X) Change () Addition
Name: JAMES, WILLIAM R
Address: 6614 E VILLA DORADO
City-St-Zip: TUCSON, AZ 85715

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: WILLIAM R JAMES

CNTL

07/02/2004

Electronic Signature of Signing Officer or Director

Date