

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000054609

Entity Name: PERFECT RESULTS, INC.

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

33 NW 10TH AVENUE
DELRAY BEACH, FL 33444

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 6335
DELRAY BCH, FL 33482

New Mailing Address:

FEI Number: 65-0849110

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BASSA TOLLIVER, JANE
3200 N. MILITARY TRAIL
SUITE 201
BOCA RATON, FL 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: PCEO () Delete
Name: TOLLIVER, JANE B
Address: 33 NW 10TH AVENUE
City-St-Zip: DELRAY BEACH, FL 33444

Title: VPT () Delete
Name: BASSA TOLLIVER, JANE
Address: 33 NW 10TH AVENUE
City-St-Zip: DELRAY BEACH, FL 33444

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: JANE BASSA TOLLIVER

PCEO

04/30/2004

Electronic Signature of Signing Officer or Director

Date