2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Aug 22, 2005 8:00 am Secretary of State DOCUMENT # P98000054609 08-22-2005 90062 014 ***158.75 PERFECT RESULTS, INC. Principal Place of Business Mailing Address 50062737 33 NW 10TH AVENUE P.O. BOX 6335 DELRAY BEACH, FL 33444 DELRAY BCH, FL 33482 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07212005 Chg-P CR2E034 (10/03) City & State City & State 4 FELNumber Applied For 65-0849110 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BASSA TOLLIVER, JANE Street Address (P.O. Box Number is Not Acceptable) 3200 N. MILITARY TRAIL **SUITE 201** BOCA RATON, FL City Zip Code 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. Lam familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and tale 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), E.S., the_ Trust Fund Contribution. corporation did not receive the prior notice. Due by September 7, 2005 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PCEO . TITLE TITLE ☐ Delete ☐ Change ☐ Addition TOLLIVER, JANE B NAME NAME STREET ADDRESS 33 NW 10TH AVENUE STREET ADDRESS CITY-ST-ZIP DELRAY BEACH, FL 33444 CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition BASSA TOLLIVER, JANE NAME STREET ADDRESS 33 NW 10TH AVENUE STREET ADDRESS DELRAY BEACH, FL 33444 CITY - ST- ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Oelete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 attaching it with an address, with all other like empowered.

YPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

July 21, 2005

PERFECT RESULTS, INC. P.O. BOX 6335 DELRAY BCH, FL 33482

SUBJECT: PERFECT RESULTS, NC. Ref. Number: P98000054609

We have received your document for PERFECT RESULTS, INC. and check(s) totaling \$158.75. However, your check(s) and document are being returned for the following:

The form submitted is not suitable for archiving. Please complete the enclosed form and return to our office.

TO AVOID THE \$400.00 LATE FEE, PLEASE RETURN THE CORRECTED REPORT TO: DIVISION OF CORPORATIONS, P.O. BOX 1500, TALLAHASSEE, FLORIDA 32302-1500 WITHIN 30 DAYS OF THE DATE OF THIS LETTER.

If you have any questions concerning the filing of your document, please call (850) 245-6059.

Tyrone Scott Document Specialist

Letter Number: 805A00047858