

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000003548

Entity Name: COLOR PERFECT USA, INC.

FILED
Feb 21, 2005
Secretary of State

Current Principal Place of Business:

4250 ALAFAYA TR.,STE.212-356
OVIEDO, FL 327659424

New Principal Place of Business:

Current Mailing Address:

4250 ALAFAYA TR.,STE.212-356
OVIEDO, FL 327659424

New Mailing Address:

FEI Number: 59-3553657

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAUSE, TOMMY
4250 ALAFAYA TR.,STE.212-356
OVIEDO, FL 327659424 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: GAUSE, TOMMY
Address: 3900 SUNNYBROOK CT
City-St-Zip: ORLANDO, FL 32820

Title: D () Delete
Name: GAUSE, CYNTHIA M
Address: 3900 SUNNYBROOK CT
City-St-Zip: ORLANDO, FL 32820

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GAUSE, TOMMY
Address: 2349 HIBBARD TRAIL
City-St-Zip: OVIEDO, FL 32766

Title: D (X) Change () Addition
Name: GAUSE, TOMMY G
Address: 2349 HIBBARD TRAIL
City-St-Zip: OVIEDO, FL 32766

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: TOMMY GAUSE

PRES

02/21/2005

Electronic Signature of Signing Officer or Director

Date