

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V10571

FILED
May 01, 2005
Secretary of State

Entity Name: PERFICON ENTERPRISES, INC.

Current Principal Place of Business:

8650 WYANDOTTE ST EAST #25
WINDSOR ONTARIO CANADA
N8S 1T9, XX

Current Mailing Address:

8650 WYANDOTTE ST EAST #25
WINDSOR ONTARIO CANADA
N8S 1T9, XX

FEI Number: 65-0316983

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONTRINO, PIETRO
2649 NE 14TH TERRACE
POMPANO BEACH, FL 33064 US

New Principal Place of Business:

8650 WYANDOTTE ST EAST
#25
WINDSOR, ONTARIO, CA N8S 1T9 XX

New Mailing Address:

8650 WYANDOTTE ST EAST
#25
WINDSOR ONTARIO, CA N8S 1T9 XX

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: CONTRINO, PIETRO
Address: 8650 WYANDOTTE ST EAST #25
City-St-Zip: WINDSOR, ONTARIO, ON N8S 1T9 CA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: PETER CONTRINO

DPS

05/01/2005

Electronic Signature of Signing Officer or Director

Date