

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000110837

FILED
Aug 08, 2005
Secretary of State

Entity Name: AAAA PERFECT IMAGE, INC.

Current Principal Place of Business:

2120 US 1 SOUTH
SUITE 115
ST. AUGUSTINE, FL 32086

New Principal Place of Business:

4025 FLAGER ESTATES BLVD.
HASTINGS, FL 32145

Current Mailing Address:

2120 US 1 SOUTH
SUITE 115
ST. AUGUSTINE, FL 32086

New Mailing Address:

P.O. BOX 1362
HASTINGS, FL 32145 US

FEI Number: 68-0592616

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SEGUI, DONALD J III
3885 SOUTH FRANCIS ROAD
LOT D
ST. AUGUSTINE, FL 32089 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: P () Delete
Name: SEGUI, DONALD J III
Address: 3885 SOUTH FRANCIS ROAD #D
City-St-Zip: ST. AUGUSTINE, FL 32092

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: MAYFIELD, TODD A MR
Address: 4925 DONALD STREET
City-St-Zip: HASTINGS, FL 32145 US

Title: SEC () Change (X) Addition
Name: MAYFIELD, DAWN C MS
Address: 10015 ZIGLER AVENUE
City-St-Zip: HASTINGS, FL 32145 US

Title: TRES () Change (X) Addition
Name: MAYFIELD, FRANK L MR
Address: 10015 ZIGLER AVENUE
City-St-Zip: HASTINGS, FL 32145 US

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: DONALD JOHN SEGUI

P

08/08/2005

Electronic Signature of Signing Officer or Director

_____ Date