## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

## Mar 18, 2005 08:00 AM **Secretary of State** DOCUMENT # P00000006926 1. Entity Name GOLDEN TOUCH ENTERPRISES USA, INC. Mailing Address Principal Place of Business \_ 1949 KNOLLCREST DR 1949 KNOLLCREST DR CLERMONT, FL 34711 CLERMONT, FL 34711 CR2E034 (10/03) 02172005 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0975588 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RAMCHARD, RAVI DO NOT WRITE 1949 KNOLLCREST DR CLERMONT, FL 34711 IN THIS SPACE 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. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 U00000268016 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE RAMCHAND, MR. B NAME STREET ADDRESS 508 S. MILITARY TRAIL CITY-ST-ZIP DEERFIELD BEACH, FL 33442 TITLE NAME RAMCHARD, RAVI STREET ADDRESS 1949 KNOLLCREST DR CITY-ST-ZIP CLERMONT, FL 34711 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP 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 507, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

407-492-4633

Daytime Phone #