


FILED
Aug 26, 2003 8:00 am
Secretary of State

08-26-2003 90025 005 ***150.00

**2003 FOR PROFIT CORPORATION
 UNIFORM BUSINESS REPORT (UBR)**

| | | |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------|
| DOCUMENT # P02000018725 | |  |
| 1. Entry Name THE PERSONALIZED TOUCH, INC. | | |
| Principal Place of Business 1811 NW 9TH COURT MIAMI, FL 33169 | | Mailing Address 1811 NW 9TH COURT MIAMI, FL 33169 |
| 2. Principal Place of Business 180 NW 183 ST SUITE 127 MIAMI, FL 33169 USA | | 3. Mailing Address 1811 NW 9TH CT MIAMI, FL 33169 USA |
| <input type="checkbox"/> CHECK HERE IF MAKING CHANGES | | 4. FEI Number 02-0570392 |
| 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required | | Applied For Not Applicable |
| 6. Name and Address of Current Registered Agent LANGSTADT, OLIVER J 816 PONCE DE LEON BLVD SECOND FLOOR CORAL GABLES, FL 33134 | | 7. Name and Address of New Registered Agent |
| 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 _____ | | DATE _____ |
| NOTE: Registered Agent signature required when registering. | | |
| FILE NOW!!! FEE IS \$150.00 After May 15, 2003 Fee will be \$550.00 Amended UBR is \$21.25 Make Check Payable to Florida Department of State | | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees |
| 10. OFFICERS AND DIRECTORS | | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PSD THOMPSON, PAULETTE 1811 NW 9TH COURT MIAMI, FL 33169 | TITLE NAME STREET ADDRESS CITY-ST-ZIP |
| <input type="checkbox"/> Delete | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VTD THOMPSON, MILTON 1811 NW 9TH COURT MIAMI, FL 33169 | TITLE NAME STREET ADDRESS CITY-ST-ZIP |
| <input type="checkbox"/> Delete | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | TITLE NAME STREET ADDRESS CITY-ST-ZIP |
| <input type="checkbox"/> Delete | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | TITLE NAME STREET ADDRESS CITY-ST-ZIP |
| <input type="checkbox"/> Delete | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | TITLE NAME STREET ADDRESS CITY-ST-ZIP |
| <input type="checkbox"/> Delete | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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 beneficiary 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 attachment with an address, with all other like empowered. | | |
| SIGNATURE: _____ | | R 07/28/03 |
| SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR | | Case# _____ |

CR20034 (10/02)

Attachment#
80141125
P02000018725

RODRIGUEZ LANGSTADT & AGUERO

Attorneys at Law

Minervino Rodriguez, Jr.*
Oliver J. Langstadt**
Gladys Aguero

A Partnership of Professional Associations

815 Ponce de Leon Boulevard
Coral Gables, Florida 33134
Telephone: (305) 461-5667
Telefax: (305) 461-4885
RLALAW@Bellsouth.net

* Florida Supreme Court Certified Circuit & Family
Mediator
** Florida Supreme Court Certified Family Mediator

Of Counsel:
Margaret P. Aguilera
Clemens W. Pauly, LL.M.***
*** Admitted only in New York and Germany

Of Counsel:
Braun Bergmaier Preiß
Rechtsanwälte
Adenauerring 9
D-81737 München, Germany
Telephone: 01149-89-670030-0
Telefax: 01149-89-670030-60

20th of August 2003

Sent Via US MAIL

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, Florida 32314

RE: Document # P02000018725,
The Personalized Touch, Inc.

Dear Sir or Madam:

Please be advised that I am the registered agent as well as the corporate counsel for The Personalized Touch, Inc. My client recognizes the statutory requirement to file the Uniform Business Report (UBR) each year. Enclosed please find a copy of such report signed by the appropriate official, mainly Paulette Thompson, who is the President, Secretary and Director of the Corporation.

Inadvertently when the Articles of Incorporation were filed, there was an incorrect address, specifically 1811 NW 9th Court provided as the initial address for the Corporation. The actual correct and proper mailing address is 18111 NW 9th Court, Miami, Florida 33169. The principle place of business is as stated in the enclosed 2003 Uniform Business Report. In light of the unfortunate circumstances that an incorrect address was inadvertently provided in the Articles of Incorporation which resulted in the Uniform Business Report mailed to the wrong address, my client respectfully request that you accept the enclosed \$150.00 as the annual filing fee. For my client to have to pay the \$550.00 dollars would work as a great hardship.

This request to accept the \$150.00 dollars is made in good faith with what I believe to be a reasonable and valid explanation relating to the address and why my client never got the Uniform Business Report.

Attachment#

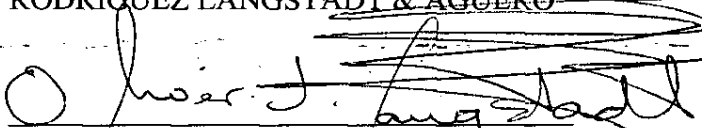
80141125
PO2060018725

Department of State
Division of Corporations
20th of August 2003

Thank you in advance for your kind cooperation and I hope that you will be able to grant this humble request for my client.

Very truly yours,

~~RODRIGUEZ LANGSTADT & AGUERO~~

A handwritten signature in black ink, appearing to read "Oliver J. Langstadt", written over a horizontal line. The signature is fluid and cursive.

Oliver J. Langstadt, Esquire

OJL:hq
Enclosures: as stated