

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000070215

Entity Name: AQUATOUCH, INC.

FILED
May 01, 2005
Secretary of State

Current Principal Place of Business:

6251 N. DALE MABRY HWY
TAMPA, FL 33614 US

New Principal Place of Business:

Current Mailing Address:

6251 N. DALE MABRY HWY
TAMPA, FL 33614 US

New Mailing Address:

6333 N. DALE MABRY HWY
TAMPA, FL 33614 US

FEI Number: 59-3459497

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOUCHTON, WALTER W
3121 TIFFANY DRIVE
BELLEAIR BEACH, FL 33786 US

Name and Address of New Registered Agent:

TOUCHTON, WALTER W
10 PAPAYA ST #702
CLEARWATER, FL 33767 US

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

05/01/2005

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: DP () Delete
Name: TOUCHTON, WALTER W
Address: 3121 TIFFANY DRIVE
City-St-Zip: BELLEAIR BEACH, FL 33786

Title: DVTS () Delete
Name: TOUCHTON, JOANN H
Address: 3121 TIFFANY DRIVE
City-St-Zip: BELLEAIR BEACH, FL 33786

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: TOUCHTON, WALTER W
Address: 10 PAPAYA ST #702
City-St-Zip: CLEARWATER, FL 33767

Title: DVTS (X) Change () Addition
Name: TOUCHTON, JOANN H
Address: 10 PAPAYA ST #702
City-St-Zip: CLEARWATER, FL 33767

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: JOANN H TOUCHTON

Electronic Signature of Signing Officer or Director

VP

05/01/2005

Date