

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000106746

FILED
Jan 27, 2004
Secretary of State

Entity Name: PERSONAL TOUCH GARDEN SERVICES, INC.

Current Principal Place of Business:

1107 KEY PLAZA, PMB 206
KEY WEST, FL 330404077

New Principal Place of Business:

Current Mailing Address:

1107 KEY PLAZA, PMB 206
KEY WEST, FL 330404077

New Mailing Address:

FEI Number: 65-0905765

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREEMAN, DONALD R
808 VIRGINIA ST., #4
KEY WEST, FL 33040 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: D () Delete
Name: FREEMAN, DONALD
Address: 808 VIRGINIA ST., #4
City-St-Zip: KEY WEST, FL 33040

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D () Change (X) Addition
Name: HABYL, RONALD
Address: 1115 MARGARET STREET
City-St-Zip: KEY WEST, FL 33040

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 R. FREEMAN

MR.

01/27/2004

Electronic Signature of Signing Officer or Director

_____ Date