

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000000040

FILED
Jul 07, 2005
Secretary of State

Entity Name: TENDER TOUCH HEALTH CARE SERVICES, INC.

Current Principal Place of Business:

1125 OCEAN AVENUE
LAKEWOOD, NJ 08701

New Principal Place of Business:

625 RIVER AVENUE
LAKEWOOD, NJ 08701

Current Mailing Address:

1125 OCEAN AVENUE
LAKEWOOD, NJ 08701

New Mailing Address:

625 RIVER AVENUE
LAKEWOOD, NJ 08701

FEI Number: 22-3321058

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UCC FILING & SEARCH SERVICES, INC.
526 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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

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: PSCD () Delete
Name: SCHWARTZ, MOSES
Address: 1009 WEST KENNEDY BLVD.
City-St-Zip: LAKEWOOD, NJ 08701

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MOSE SCHWARTZ

PSCD

07/07/2005

Electronic Signature of Signing Officer or Director

Date