

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000002333

FILED
Sep 12, 2005
Secretary of State

Entity Name: PROFESSIONAL TOUCH INTERNATIONAL TRAVEL, INC.

Current Principal Place of Business:

204 EAGLE ROCK AVE.
ROSELAND, NJ 07068

New Principal Place of Business:

4400 PGA BLVD.-SUITE 301
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

4400 PGA BLVD.-SUITE 301
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 22-2520717 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AVERSA, DEBORAH F
4400 PGA BLVD.-SUITE 301
PALM BEACH GARDENS, FL 33410 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: CP () Delete
Name: AVERSA, DEBORAH F
Address: 4400 PGA BLVD.- SUITE 301
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: VCST () Delete
Name: AVERSA, GIOVANNI B
Address: 4400 PGA BLVD.- SUITE 301
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: AVERSA, DEBORAH F
Address: 4400 PGA BLVD.- SUITE 301
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: VPST (X) Change () Addition
Name: AVERSA, GIOVANNI B
Address: 4400 PGA BLVD.- SUITE 301
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: DEBORAH F. AVERSA

Electronic Signature of Signing Officer or Director

PRES

09/12/2005

Date