2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER O

May 02, 2005 08:00 AM Secretary of State DOCUMENT # F96000006816 CARÉ-N-TOUCH INC. Principal Place of Business Mailing Address 1724 VALENCIA AVE. 1724 VALENCIA AVE. ORMOND BEACH, FL 32174 ORMOND BEACH, FL 32174 2. Principal Place of Business 3. Mailing Address Suite Apt #, etc Suite, Apt # etc 01312005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-3394540 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WARE, MARIA C Street Address (P.O. Box Number is Not Acceptable) 1724 VALENCIA AVE. ORMOND BEACH, FL 32174 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office of registered agent, or both, in the State of Florida I am familiar with, and accept the obligations of registered agent SIGNATURE. Signature Typed or printed name of registered agent and title II applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. ["] Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PDC TITLE TITLE ☐ Delete Change ☐ Addition U00000353795 WARE, MARIA C NAME NAME 05/03/05-80082-004 150.00 STREET ADDRESS 1724 VALENCIA AVE. STREET ADDRESS CITY- ST-ZIP ORMOND BEACH, FL 32174 CHY-ST-ZIP TITLE Delete THLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS. CITY - ST - ZIP CITY-ST-ZIP TITLE Delete Change HILE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP Change TITLE Delete DUE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST-ZIP TITLE Delete Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP 12. I hereby certify that the information supplied with this tilling does not qualify 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 accurrate 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 receiver 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.

FILED

Dale

Daytime Phone: