

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H53690

FILED
Jan 16, 2005
Secretary of State

Entity Name: THE TRAVEL TOUCH, INC.

Current Principal Place of Business:

2497 BAY ISLE DRIVE
WESTON, FL 33327

New Principal Place of Business:

Current Mailing Address:

2497 BAY ISLE DRIVE
WESTON, FL 33327

New Mailing Address:

FEI Number: 59-2700833 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEVINE, BONNIE B OWNER
2497 BAY ISLE DRIVE
WESTON, FL 33327 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: PRES () Delete
Name: LEVINE, LINDA E PRES
Address: 2742 KINSINGTON CIR
City-St-Zip: WESTON, FL 33332

Title: ST () Delete
Name: LEVINE, BONNIE B SEC/TR
Address: 2497 BAY ISLE DRIVE
City-St-Zip: WESTON, FL 33327

Title: V () Delete
Name: LEVINE, ROY L V/P
Address: 2497 BAY ISLE DRIVE
City-St-Zip: WESTON, FL 33327

Title: V () Delete
Name: LEVINE, BARRY L V/P
Address: 2742 KINSINGTON CIR
City-St-Zip: WESTON, FL 33332

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: LEVINE, LINDA E PRES
Address: 1607 VICTORIA POINTE CIRCLE
City-St-Zip: WESTON, FL 33327

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

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

Title: V (X) Change () Addition
Name: LEVINE, BARRY L V/P
Address: 1607 VICTORIA POINTE CIRCLE
City-St-Zip: WESTON, FL 33327

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: BONNIE B. LEVINE

SEC

01/16/2005

Electronic Signature of Signing Officer or Director

Date