

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H87190

Entity Name: JOHN R. TOUCHTON, INC.

FILED
Mar 22, 2005
Secretary of State

Current Principal Place of Business:

105 BURNS LANE
WINTER HAVEN, FL 33880 US

New Principal Place of Business:

105 BURNS LANE
WINTER HAVEN, FL 33884 US

Current Mailing Address:

P.O. BOX 182
WINTER HAVEN, FL 33882 US

New Mailing Address:

FEI Number: 59-2610315 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOUCHTON, JOHN R.
105 BURNS LANE
WINTER HAVEN, FL 33881 US

Name and Address of New Registered Agent:

TOUCHTON, JOHN R.
105 BURNS LANE
WINTER HAVEN, FL 33884 US

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

03/22/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TOUCHTON, JOHN R.,
Address: 105 BURNS LANE
City-St-Zip: WINTER HAVEN, FL 33881

Title: D () Delete
Name: TOUCHTON, DEBRA A.,
Address: 105 BURNS LANE
City-St-Zip: WINTER HAVEN, FL 33881

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: TOUCHTON, JOHN R.,
Address: 105 BURNS LANE
City-St-Zip: WINTER HAVEN, FL 33884

Title: D (X) Change () Addition
Name: TOUCHTON, DEBRA A.,
Address: 105 BURNS LANE
City-St-Zip: WINTER HAVEN, FL 33884

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: JOHN R. TOUCHTON

Electronic Signature of Signing Officer or Director

PD

03/22/2005

Date