FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT
CORPORATION
ANNUAL REPORT

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

1996 5-1-96 B 5122 N.C

DOCUMENT # K01484 (0)

1. Corporation Name

IN-TOUCH DESIGN, INC.

Principal Place of Business

7207 LUNITA CT.
TAMPA FL 33625

Mailing Address

7207 LUNITA CT.
TAMPA FL 33625

2. Principal Place of Business
21 Suite Apt. #
22 City & State
23 Zip 24 County 25

2a. Mailing Address
26 Suite Apt. #
27 City & State
28 Zip 29 County 30

3. Date Incorporated or Qualified: 11/02/1987

3a. Date of Last Report: 04/27/1995

4. FEI Number: 59-2872719 — Applied For / Not Applicable

5. Certificate of Status Desired [ ] $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution [ ] $5.00 May Be Added to Fees

8. The corporation has liability for intangible tax under s. 199.032, Florida Statutes [ ] Yes [ ] No

9. Name and Address of Current Registered Agent

HOORNSTRA, EDWARD H JR
13909 N. DALE MABRY, SUITE #B-104
TAMPA FL 33618

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Section [illegible] Florida Statutes, the above named Corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Signature of a Director or Officer authorized by the corporation to execute this statement. I hereby accept the appointment as registered agent. I am familiar with, and I agree to comply with the provisions of Section [illegible] Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

Title	Name	Street Address	City, St, Zip	
PD	WOODBURY, JUDIANNE	7207 LUNITA CT.	TAMPA FL	[ ] Delete
VD	MALONE, SAMUEL C.	7207 LUNITA COURT	TAMPA FL	[ ] Delete
				[ ] Delete
				[ ] Delete
				[ ] Delete
				[ ] Delete

13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS

Title	Name	Street Address	City, St, Zip	
				[ ] Change [ ] Addition
				[ ] Change [ ] Addition
				[ ] Change [ ] Addition
				[ ] Change [ ] Addition
				[ ] Change [ ] Addition
				[ ] Change [ ] Addition

CR2E034 (12/95)

14. I hereby certify that the corporation named in this report is a Florida profit corporation, formed and does not qualify for the exemptions stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate 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 12 or Block 13 of this report as a person authorized to execute this report.

SIGNATURE: Judianne Woodbury 4-15-96 (813) 962-1200
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #