2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 27, 2005 08:00 AM Secretary of State DOCUMENT # K54931 1. Entity Name PERSONAL TOUCH REPORTING, INC. Principal Place of Business Mailing Address 2000 TOWERSIDE TERR 2000 TOWERSIDE TERR #305 #305 MIAMI, FL 33138 US MIAMI. FL 33138 04252005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0091040 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent BECKER, CAROLE DO NOT WRITE 2000 TOWERSIDE TERR #305 IN THIS SPACE MIAMI, FL 33138 . 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE_ Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE DP BECKER, CAROLE HAME 2000 TOWERSIDE TERR #305 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33138 UMMOD0335536 TITLE 04/27/05-80091-001 150.no NAME BECKER, CAROLE STREET ADDRESS 2000 TOWERSIDE TERR #305 MIAMI, FL 33138 CITY-ST-ZIP TITLE HAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE MAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

4-25-05

FILED