## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## Aug 09, 2005 8:00 am Secretary of State 08-09-2005 90002 027 \*\*\*150.00 DOCUMENT # K76474 PERSONAL TOUCH GLASS & MIRROR INC. Principal Place of Business Mailing Address 50060674 1599 SW 30TH AVE 1599 SW 30TH AVE BOYNTON BEACH, FL 33426 BOYNTON BEACH, FL 33426 07202005 CB2E034 (10/03) No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0119380 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PASSANISI, JOHN F DO NOT WRITE 1027 SW 25TH AVE BOYNTON BEACH, FL 33426 IN THIS SPACE 8. 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 (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 \$5.00 May Be in accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. corporation did not receive the prior notice. Added to Fees Due by September 7, 2005 OFFICERS AND DIRECTORS 10. TITLE PASSANISI, JOHN F NAME STREET ADORESS 1027 SW 25TH AVE BOYNTON BEACH, FL 33426 CITY - ST - ZIP TITLE PASSANISI, MARY ANN NAME 3729 NW 35TH STE STREET ADDRESS CITY-ST-ZIP COCONUT CK, FL 33066 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS C/TY-ST-ZIP TITLE NAME STREET ADDRESS CITY-S1-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing 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 information.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

**FILED**