

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000004892

Entity Name: 2TOUCH1, LLC

FILED
Apr 22, 2004
Secretary of State

Current Principal Place of Business:

6301 N. FALLS CIRCLE DR.
SUITE 303
LAUDERHILL, FL 33319

Current Mailing Address:

6301 N. FALLS CIRCLE DR.
SUITE 303
LAUDERHILL, FL 33319

New Principal Place of Business:

6301 N. FALLS CIRCLE DR.
#303
LAUDERHILL, FL 33319

New Mailing Address:

6301 N. FALLS CIRCLE DR.
#303
LAUDERHILL, FL 33319

FEI Number: 65-1004261

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAMS, VENOL C ESQUIRE
7491 W. OAKLAND PARK BLVD., #301
LAUDERHILL, FL 33319 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

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: BRAMWELL, DWAIN A TREA
Address: P.O. BOX 162
City-St-Zip: POMPANO BEACH, FL 33062 US

Title: MGR () Delete
Name: EDWARDS, ANDRE L MANAGER
Address: P.O. BOX 162
City-St-Zip: POMPANO BEACH, FL 33062 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BRAMWELL, DWAIN A TREA
Address: 6301 N FALLS CIRCLE DR #303
City-St-Zip: LAUDERHILL, FL 33319 US

Title: MGR (X) Change () Addition
Name: EDWARDS, ANDRE L MANAGER
Address: 6301 N FALLS CIRCLE DR #303
City-St-Zip: LAUDERHILL, FL 33319 US

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: DWAIN BRAMWELL

MR

04/22/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date