

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000013435

FILED
Apr 26, 2005
Secretary of State

Entity Name: ISLAND TOUCH GIFTS LTD. CO.

Current Principal Place of Business:

18531 NW 28 PLACE
MIAMI, FL 33056

New Principal Place of Business:

9651 W HEATHER LANE
MIRAMAR, FL 33025

Current Mailing Address:

18531 NW 28 PLACE
MIAMI, FL 33056

New Mailing Address:

PO BOX 1571
MIAMI GARDENS, FL 33055

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRATHWAITE-FRANCIS, MOYA
18531 NW 28 PLACE
MIAMI, FL 33056 US

Name and Address of New Registered Agent:

BRATHWAITE-FRANCIS, MOYA
9651 W HEATHER LANE
MIRAMAR, FL 33025 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:

04/26/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: P () Delete
Name: BRATHWAITE-FRANCIS, MOYA
Address: 18531 NW 28 PLACE
City-St-Zip: CAROL CITY, FL 33056

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BRATHWAITE-FRANCIS, MOYA
Address: 9651 W HEATHER LANE
City-St-Zip: MIRAMAR, FL 33025

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: MOYA BRATHWAITE-FRANCIS

MGR

04/26/2005

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