

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jul 06, 2005
Secretary of State**

DOCUMENT# L04000014852

Entity Name: TOUCH WOOD (USA), LTD. CO.

Current Principal Place of Business:

New Principal Place of Business:

1570 SW 6TH TERRACE
BOCA RATON, FL 33486 US

Current Mailing Address:

New Mailing Address:

1570 SW 6TH TERRACE
BOCA RATON, FL 33486 US

FEI Number: 20-0767110 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

PETERS, JAMES P
1570 SW 6TH TERRACE
BOCA RATON, FL 33486 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: PETERS, JAMES P
Address: 1570 SW 6TH TERRACE
City-St-Zip: BOCA RATON, FL 33486

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAMES P PETERS

MR.

07/06/2005

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