2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 26, 2004 8:00 am Secretary of State **DOCUMENT # L48492** 1, Entity Name 04-26-2004 90564 018 ***150.00 VINYL TOUCH, INC. Principal Place of Business Mailing Address **5140 MAIN ST NEW PORT RICHEY** 24054933 SUITÉ 3 SUITE 3 **NEW PORT RICHEY, FL 34652** NEW PORT RICHEY, FL 34652 No Chg-P CR2E034 (10/03) 04202004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2989677 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FLIETSTRA, KENNETH L DO NOT WRITE **5140 MAIN ST** SUITE 3 IN THIS SPACE NEW PORT RICHEY, FL 34652 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 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, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE FLIETSTRA, KEN NAME 10218 ARROW CREEK RD. STREET ADDRESS CITY-ST-ZIP NEW PORT RICHEY, FL TITLE Isobel NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME 250 STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME. STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 3 MLE NAME STREET ADDRESS CITY-ST-ZIP 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 like empowered.

FILED