2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000007699

Entity Name: KEEP IN TOUCH CHARITIES, INC.

SOLOWAY, SANDRA M

LONGWOOD, FL 32707`US

91 N. SUNSET DRIVE

Name:

Address:

City-St-Zip:

FILED Mar 25, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 91 NORTH SUNSET DRIVE CASSELBERRY, FL 32707 US **Current Mailing Address: New Mailing Address:** 91 N. SUNSET DRIVE CASSELBERRY, FL 32707 US FEI Number: 01-0746722 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SOLOWAY BELANGER, MARCI RENEE 91 N. SUNSET DRIVE CASSELBERRY, FL 32707 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 **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition SOLOWAY BELANGER, MARCI RENEE Name: Name: Address: 91 N. SUNSET DRIVE Address: City-St-Zip: CASSELBERRY, FL 32707 US City-St-Zip: Title: () Delete Title: () Change () Addition Name: SOLOWAY, HARVEY A Name: Address: 91 N. SUNSET DRIVE Address: City-St-Zip: CASSELBERRY, FL 32707 US City-St-Zip: Title: () Delete Title: () Change () Addition SMITH, RUTH E Name: Name: 1200 HAMILTON AVE Address: Address: City-St-Zip: LONGWOOD, FL 32750 US City-St-Zip: Title: () Delete Title: () Change () Addition

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 or supplemental report is true and accurate and that my electronic 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

Name:

Address:

City-St-Zip:

SIGNATURE: MARCI RENEE SOLOWAY BELANGER P 03/25/2004