2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 07, 2005 08:00 AM DOCUMENT # N02000009615 **Secretary of State** TOUCHING TOMORROW, INC. Principal Place of Business Mailing Address 2111 N. GOLFVIEW DRIVE 2111 N. GOLFVIEW DRIVE PLANT CITY, FL 33567 PLANT CITY, FL 33567 01052005 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 22-3890125 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GOLD, AARON J ESQ DO NOT WRITE **704 W BAY ST** TAMPA, FL 33606-2706 IN THIS SPACE 5. 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, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when rematating) 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Due by May 1, 2005 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME CLOSSHEY, JENNIFER E STREET ADDRESS 2111 N GOLFVIEW DR CITY-ST-ZIP PLANT CITY, FL 33566 TITLE 000000174720 NAME CLOSSHEY, CHARLEENE N 01/10/05-80022-009 61.25 STREET ADDRESS 2111 N GOLFVIEW DR CITY-ST-ZIP PLANT CITY, FL 33566 TITLE NAME CLOSSHEY, CHARLES P STREET ADDRESS 2111 N GOLFVIEW DR DO NOT WRITE CITY-ST-ZIP PLANT CITY, FL 33566 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filling 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 617, 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.

INTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED