## 2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N03000008461

Entity Name: TOUCH YOUR WORLD, INC.

Apr 15, 2004 Secretary of State

**Current Principal Place of Business:** New Principal Place of Business:

615 CRESCENT EXECUTIVE COURT STE 200 200 COLONIAL CENTER PARKWAY LAKE MARY, FL 32746

SUITE 300

LAKE MARY, FL 32746

**Current Mailing Address:** New Mailing Address:

615 CRESCENT EXECUTIVE COURT STE 200 200 COLONIAL CENTER PARKWAY

SUITE 300 LAKE MARY, FL 32746

LAKE MARY, FL 32746 US

FEI Number: 84-1628526 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATE CREATIONS NETWORK, INC. MELNIK, DAVIS S 11380 PROSPERITY FARMS ROAD #221E 200 COLONIAL CENTER PARKWAY

PALM BEACH GARDENS, FL 33410 SUITE 300 LAKE MARY, FL 32746 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: DAVID S. MELNIK 04/15/2004

> Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change ( ) Addition

MELNIK, DAVID S MELNIK, DAVID S Name: Name:

615 CRESCENT EXECUTIVE COURT STE 200 Address: 200 COLONIAL CNTR PARKWAY, STE 300 Address:

City-St-Zip: LAKE MARY, FL 32746 City-St-Zip: LAKE MARY, FL 32746 US

Title: Title: (X) Change ( ) Addition ( ) Delete

Name: MELNIK, CINDY Name: MELNIK, CINDY

Address: 615 CRESCENT EXECUTIVE COURT STE 200 Address: 200 COLONIAL CNTR PARKWAY, STE 300

City-St-Zip: LAKE MARY, FL 32746 City-St-Zip: LAKE MARY, FL 32746 US

Title: () Delete Title: (X) Change ( ) Addition LINDBERG, ANDERS Name: LINDBERG, ANDERS Name:

615 CRESCENT EXECUTIVE COURT STE 200 200 COLONIAL CNTR PARKWAY, STE 300 Address: Address:

City-St-Zip: LAKE MARY, FL 32746 City-St-Zip: LAKE MARY, FL 32746 US

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.

SIGNATURE: DAVID S. MELNIK PD 04/15/2004