2004 FOR PROFIT CORPORATION

Apr 16, 2004 08:00 AM Secretary of State **ANNUAL REPORT DOCUMENT # P00000082677** 1, Entity Name HARMONY TOUCH INC. Principal Place of Business Mailing Address 4202 SANCLERC RD. 5203 PARK ST JACKSONVILLE, FL 32205 JACKSONVILLE, FL 32217 CR2E034 (10/03) 01122004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3685471 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent JOHNS, MILTON DO NOT WRITE 5640-I TIMUQUANA RD. JACKSONVILLE, FL 32221 IN THIS SPACE 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 lamiliar 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) U00000116544 16/04-80069-014 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. MLE ALFONSO, ROBERTO A NAME STREET ADDRESS 8859 OLD KINGS RD S. APT 905 CITY-ST-ZIP JACKSONVILLE, FL 32257 mue MAME STREET ADDRESS CITY-ST-ZIP TITLE NAME 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 TITLE NAME

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 in changed, or on an attachment w

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

FILED