

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000089199

FILED
Jan 23, 2004
Secretary of State

Entity Name: TOUCHSTONE SITE CERTIFICATION SPECIALISTS, INC.

Current Principal Place of Business:

430 NE 7TH ST
GAINESVILLE, FL 32601

New Principal Place of Business:

Current Mailing Address:

430 NE 7TH ST
GAINESVILLE, FL 32601

New Mailing Address:

FEI Number: 59-3676473

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICH, ELIZABETH
430 NE 7TH ST
GAINESVILLE, FL 32601

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: RICH, ELIZABETH
Address: 430 NE 7TH STREET
City-St-Zip: GAINESVILLE, FL 32601

Title: C () Delete
Name: ZAM, ZELMA S
Address: 5050 NW 39TH AVE
City-St-Zip: GAINESVILLE, FL 32606

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: C (X) Change () Addition
Name: ZAM, ZELMA S
Address: 3820 NW 50TH STREET
City-St-Zip: GAINESVILLE, FL 32606

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ELIZABETH RICH

PST

01/23/2004

Electronic Signature of Signing Officer or Director

Date