

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000095337

Entity Name: INFO TOUCH MEDIA, INC.

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

2628 ORCHARD HIGHLANDS DR
PALM HARBOR, FL 34684

New Principal Place of Business:

3981 EAGLE COVE EAST DR.
PALM HARBOR, FL 34685

Current Mailing Address:

2628 ORCHARD HIGHLANDS DR
PALM HARBOR, FL 34684

New Mailing Address:

3981 EAGLE COVE EAST DR.
PALM HARBOR, FL 34685

FEI Number: 59-3675901

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGAN, WILLIAM M
2628 ORCHARD HIGHLANDS DR
PALM HARBOR, FL 34684 US

Name and Address of New Registered Agent:

MORGAN, WILLIAM M
3981 EAGLE COVE EAST DR.
PALM HARBOR, FL 34684 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:

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MORGAN, WILLIAM M
Address: 2628 ORCHARD HIGHLANDS DR
City-St-Zip: PALM HARBOR, FL 34684

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MORGAN, WILLIAM M
Address: 3981 EAGLE COVE EAST DR.
City-St-Zip: PALM HARBOR, FL 34685

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: WILLIAM M. MORGAN

CEO

04/28/2005

Electronic Signature of Signing Officer or Director

Date