2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000039067

Entity Name: TOUCH OF CLASS PAINTING SERVICES, INC.

FILED Feb 03, 2005 Secretary of State

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

905 ALLMAN AVE. 905 ALLMAN AVE. LEHIGH, FL 33917 LEHIGH, FL 33971

Current Mailing Address: New Mailing Address:

PO BOX 60711.

FORT MYERS, FL 33906

FEI Number: 94-3395034 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DA CRUZ, GILBERTO
905 ALLMAN AVE.

LEHIGH, FL 33917 US

DA CRUZ, GILBERTO
905 ALLMAN AVE.

LEHIGH, FL 33971 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: 02/03/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 DA CRUZ, GILBERTO
 Name:
 DA CRUZ, GILBERTO

 Address:
 905 ALLMAN AVE.
 Address:
 905 ALLMAN AVE.

 City-St-Zip:
 LEHIGH, FL 33917
 City-St-Zip:
 LEHIGH, FL 33971

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

 Name:
 CRUZ, ALENIZIA A VPD
 Name:
 CRUZ, ALENIZIA A VPDT

 Address:
 905 ALLMAN AVE.
 Address:
 905 ALLMAN AVE.

 City-St-Zip:
 LEHIGH, FL 33917
 City-St-Zip:
 LEHIGH, FL 33971

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: GILBERTO DA CRUZ PDT 02/03/2005