2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

DOCUMENT # P01000041505

1. Entity Name A TOUCH OF MINK, INC.



Principal Place of Business

22127 S US HWY 441

LOT #7 HIGH SPRINGS, FL 32643 Mailing Address

22127 S US HWY 441

LOT #7

HIGH SPRINGS, FL 32643

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FILED Apr 28, 2005 08:00-AM Secretary of State



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CR2E034 (10/03) 04252005 No Chg-P

4. FEI Number 59-3175459

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

MINK, KIMBERLY 22127 S US HWY 441 #7 HIGH SPRINGS, FL 32643

DO NOT WRITE IN THIS SPACE

				***	THIS STAGE
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 familiar with, and accept the obligations of registered agent.					
SIGNATURE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees		\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIREC	CTORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP MINK, LAURENCE M 22127 S US HWY 441 #7 HIGH SPRINGS, FL 32643				· · · · · ·
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DS MINK, KIMBERLY K 22127 S US HWY 441 #7 HIGH SPRINGS, FL 32643			, e s	U00000338463 04/28/05-80038-005 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP				- DO	NOT WRITE
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TITLE NAME STREET ADDRESS CITY-ST-ZIP					
12. I hereby certify that the information supplied with this filling 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 same legal effect as if made under oath; that I am an officer or director of the same legal effect as if made under oath; that I am an officer or director of the same legal effect as if made under oath; that I am an officer or director of the same legal effect as if made under oath; that I am an officer or director of the same legal effect as if made under oath; that I am an officer or director of the same legal effect as if made under oath; that I am an officer or director of the same legal effect as if made under oath; that I am an officer or director of the same legal effect as if made under oath; that I am an officer or director of the same legal effect as if made under oath; that I am an officer or director of the same legal effect as if made under oath; that I am an officer or director of the same legal effect as if made under oath; that I am an officer or director of the same legal effect as if made under oath; that I am an officer or director of the same legal effect as if made under oath; that I am an officer or director of the same legal effect as if made under oath; the same legal effect as if made under oath; the same legal effect as if made under oath; the same legal effect as if made under oath; the same legal effect as if made under oath; the same legal effect as if made under oath; the same legal effect as if made under oath; the same legal effect as if made under oath; the same legal effect as if made under oath; the same legal effect as if made under oath; the same legal effect as if made under oath; the same legal effect as if made under oath; the same legal effect as if made under oath; the same legal effect as if made					

changed, or on an attachment with an address, with all other like empowered.

Laurance M. Mink april 2505