2004 FOR PROFIT CORPORATION

ANNUAL REPORT **DOCUMENT # P01000057443** SPECIAL TOUCH CONSTRUCTION, INC. 04 JAN -6 PM 2:32 Principal Place of Business Mailing Address SECRETARY OF STATE TALLAHASSEE, FLORIDA 492 MEADOW RIDGE DR 492 MEADOW RIDGE DR TALLAHASSEE, FL 32312 TALLAHASSEE, FL 32312 01062004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For FEI Number 75-3024316 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BARBER, TONY DO NOT WRITE 492 MEADOW RIDGE DR TALLAHASSEE, FL 32312 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 familiar 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) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS D TITLE BARBER, TONY NAME STREET ADDRESS 492 MEADOW RIDGE DR CITY-ST-7IP TALLAHASSEE, FL 32312 D TITLE NAME BARBER, CYNTHIA STREET ADDRESS 492 MEADOW RIDGE DR CITY-ST-ZIP TALLAHASSEE, FL 32312 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

> BARBER 1014