

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000071290

Entity Name: IN TOUCH MARKETING, INC.

FILED
Apr 21, 2004
Secretary of State

Current Principal Place of Business:

5621 PARK ST N
SAINT PETERSBURG, FL 33709

New Principal Place of Business:

Current Mailing Address:

5621 PARK ST N
SAINT PETERSBURG, FL 33709

New Mailing Address:

FEI Number: 59-3235102

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLIE, LEONARD
10406 LAMIRAGE COURT
TAMPA, FL 33615

Name and Address of New Registered Agent:

SOLIE, LEONARD
5003 S. ELBERON
TAMPA, FL 33611

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:

04/21/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SOLIE, LEONARD
Address: 10406 LA MIRAGE CT
City-St-Zip: TAMPA, FL 33615

Title: V () Delete
Name: PEREZ, RICK
Address: 5011 S ELBERON ST
City-St-Zip: TAMPA, FL 33611

Title: S () Delete
Name: DESERIO, DAVID
Address: 3594 EDINGTON WAY
City-St-Zip: PALM HARBOR, FL 34685

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SOLIE, LEONARD
Address: 5003 S. ELBERON
City-St-Zip: TAMPA, FL 33611

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

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

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: LEONARD SOLIE

P

04/21/2004

Electronic Signature of Signing Officer or Director

Date