

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000088847

Entity Name: GODDESS T.O.U.C.H., INC.

FILED
Apr 19, 2005
Secretary of State

Current Principal Place of Business:

2232 N. CYPRESS BEND DR., #604
POMPANO BEACH, FL 33069

New Principal Place of Business:

1205 N.W. 50TH STREET
DEERFIELD BEACH, FL 33442

Current Mailing Address:

2232 N. CYPRESS BEND DR., #604
POMPANO BEACH, FL 33069

New Mailing Address:

1205 N.W. 50TH STREET
DEERFIELD BEACH, FL 33442

FEI Number: 65-1138528

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMSAY, CAROLE
2232 N. CYPRESS BEND DR., #604
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

RAMSAY, CAROLE
1205 N.W. 50TH STREET
DEERFIELD BEACH, FL 33442 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:

04/19/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RAMSAY, CAROLE
Address: 2232 N. CYPRESS BEND DR., #604
City-St-Zip: POMPANO BEACH, FL 33069

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RAMSAY, CAROLE
Address: 1205 N.W. 50TH STREET
City-St-Zip: DEERFIELD BEACH, FL 33442

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: CAROLE RAMSAY

D

04/19/2005

Electronic Signature of Signing Officer or Director

Date