2004 FOR PROFIT CORPORATION

Apr 29, 2004 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P01000096100 GOLD TOUCH AUTOMOTIVE, INC. Principal Place of Business Mailing Address 100 GOODLETTE RD. N 100 GOODLETTE RD. N NAPLES, FL 34102 NAPLES, FL 34102 No Chg-P 03182004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3742269 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BRZEZINSKI, SHIRLEY DO NOT WRITE 730 S. COLLIER BLVD. **UNIT 1303** IN THIS SPACE MARCO ISLAND, FL 34145 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 Fiorida. 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) DA*F 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE MACLEAN, GEORGE NAME STREET ADDRESS 1823 W. PREDMORE U00000137678 04/29/04-80048-013 150.00 OAKLAND, MI 48363 CITY-ST-ZIP TITLE BRZEZINSKI, SHIRLEY NAME STREET ADDRESS 730 S. COLLIER BLVD UNIT 1303 MARCO ISLAND, FL 34145 CITY-ST-ZIP TITLE BRZEZINSKI, DENISE STREET ADORESS 1465 29TH STREET SW DO NOT WRITE NAPLES, FL 34117 CITY-ST-ZIP IN THIS SPACE NAME

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 of 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 with all other like empowered.

SIGNATURE:

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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED