2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000106906

Entity Name: TUCHAS, INC.

FILED Mar 15, 2005 Secretary of State

1800 E. COMMERCIAL BLVD. FORT LAUDERDALE, FL 33308

Current Mailing Address: New Mailing Address:

1800 E. COMMERCIAL BLVD. FORT LAUDERDALE, FL 33308

FEI Number: 65-1149905 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROSENBAUM, MURRAY
4523 N.W. 26TH PLACE
BOCA RATON, FL 33434 US

ROSENBAUM, MURRAY
22870 IRONWEDGE DRIVE
BOCA RATON, FL 33433 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: 03/15/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition Name: ROSENBAUM, MURRAY Name: ROSENBAUM, MURRAY

 Address:
 4523 N.W. 26TH PLACE
 Address:
 22870 IRONWEDGE DRIVE

 City-St-Zip:
 BOCA RATON, FL 33434
 City-St-Zip:
 BOCA RATON, FL 33433

Title: D () Delete Title: () Change () Addition

 Name:
 SEVERIN, ROBIN
 Name:

 Address:
 4523 N.W. 26TH PLACE
 Address:

 City-St-Zip:
 BOCA RATON, FL 33434
 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: MURRAY ROSENBAUM PRES 03/15/2005