2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED May 03, 2004 08:00 AM Secretary of State **DOCUMENT # P01000113038** BRITE TOUCH, INC. Principal Place of Business Mailing Address 500 THREE ISLANDS BLVD. 500 THREE ISLANDS BLVD. 1108 HALLANDALE, FL 33009 HALLANDALE, FL 33009 %F,-,,,--/,/4F& 04292004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1159710 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent FONSECA, GEOVANI DO NOT WRITE 5560 PACIFIC BLVD. 410 IN THIS SPACE BOCA RATON, FL 33433 8. The above named entity submits this statement for the purpose of changing ite registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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 10. OFFICERS AND DIRECTORS TITLE NAME BARROETA, KARINA STREET ADDRESS 2125 DISCOVERY CIRCLE W CITY-ST-ZIP DEERFIELD BEACH, FL 33442 U00000153474 VS 05/04/04-80129-001 150.00 TITLE FONSECA, GEOVANI NAME STREET ADDRESS 5560 PACIFIC BLVD., #410 CITY-ST-ZIP BOCA RATON, FL 33433 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZP me IN THIS SPACE NAME STREET ADDRESS CTTY-ST-ZIP TITLE NAME STREET ADDRESS CTTY-ST-ZP MALK STREET ADDRESS CITY-ST-ZIP 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 507, Florida Statutes; and that my name appears in Block 10 or Block 11 if chapter does not attachment with an address with all other corporation.