2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Secretary of State **DOCUMENT # P01000113038** 1. Entity Name 05-04-2005 90159 014 ***150.00 BRITE TOUCH, INC. Principal Place of Business Mailing Address **500 THREE ISLANDS BLVD.** 500 THREE ISLANDS BLVD. 1108 1108 HALLANDALE, FL 33009 HALLANDALE, FL 33009 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 05022005 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Number Applied For 65-1159710 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KARINA BARROETA FONSECA, GEOVANI Street Address (P.O. Box Number is Not Acceptable) 5560 PACIFIC BLVD. 500 Three Islands Blvd. #1108 BOCA RATON, FL 33433 Hallandale, FL 33009 City Zip Code 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 Florida. I am familiar with, and accept the obligations of regist@red agent. Signature, typed or printed name of repletered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 7, 2005 Added to Fees corporation did not receive the prior notice. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Delete TITLE ☐ Change ☐ Addition BARROETA, KARINA - 500 Three Islands B MME NAME 2125 DISCOVERY CIRCLE W #1108 STREET ADDRESS STREET ADDRESS DEERGIELD BEACH, FL 33442 Hallandale, CITY-ST-ZIP CITY-ST-ZIP TITLE νs Delete TITLE ☐ Change ☐ Addition NAME FONSECA, GEOVANI NAME 5560 PACIFIC BLVD., #410 STREET ADDRESS STREET ADDRESS CITY-ST-7IP BOCA RATON, FL 33433 CITY-ST-ZIP ☐ Delete ☐ Addition TITLE TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Addition Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE ☐ Deiete ☐ Change ☐ Addition ПΠЕ NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

with all other like empowered.

FILED

May 04, 2005 8:00 am