

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000021828

FILED
Feb 18, 2005
Secretary of State

Entity Name: SOFT TOUCH ULTRASOUND, INC.

Current Principal Place of Business:

1122 BELAIRE DRIVE
DAYTONA BEACH, FL 32118

New Principal Place of Business:

Current Mailing Address:

1122 BELAIRE DRIVE
DAYTONA BEACH, FL 32118

New Mailing Address:

FEI Number: 04-3635582

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, AIMEE
1122 BELAIRE DRIVE
DAYTONA BEACH, FL 32118 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution (X).

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BROWN, AIMEE
Address: 1122 BELAIRE DRIVE
City-St-Zip: DAYTONA BEACH, FL 32118

Title: VTS () Delete
Name: TIMMONS, KIMBERLY A
Address: 10 REFLECTIONS VILLAGE DR
City-St-Zip: ORMOND BEACH, FL 32174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: KIMBERLY A. TIMMONS

VTS

02/18/2005

Electronic Signature of Signing Officer or Director

Date