2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered.

Mar 05, 2004 08:00 AM **DOCUMENT # P02000025743 Secretary of State** 1. Entity Name TOUCH THERAPIES, INC. Principal Place of Business Mailing Address 2050 NE 27TH ST LIGHTHOUSE PT FL 33064 2050 NE 27TH ST LIGHTHOUSE PT FL 33064 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. CR2E034 (11/03) City & State Applied For City & State 4. FEI Number 61-1408234 Not Applicable Country Ζiρ Country Zφ \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent GRUBER, SHARON 2050 NE 27TH ST Street Address (P.O. Box Number is Not Acceptable) LIGHTHOUSE PT FL 33064 City Zio 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 registered agent. SIGNATURE Signature, typed or printed name of registered agont and little 1 applicable INDTE. Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Addition TITLE ☐ Delete TIDE U000000076704 GRUBER, SHARON HASE NAME 03/05/04-80011-022 150.00 STREET ADDRESS 2050 NE 27TH ST STREET ADDRESS LIGHTHOUSE PT FL 33064 CRTY - ST - ZIP CITY-ST-ZIP Addition 331 F Delete TITLE Change Change MAME STREET ADDRESS STREET ADDRESS CHY-SI-7/P CITY - ST-ZIP ☐ Defete TITLE ☐ Change Addition TITLE MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-78 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TILE TITLE NAME NAME STREET ACCRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Defete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CSTY - ST-ZSP CATY-ST-ZIP ☐ Change ☐ Addition [] Delete 7171 F TITLE MAME MARKE STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP 12. Thereby 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 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if

Sharenal GRUBER 3/1/04 954-785-3737

FILED