2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 12, 2005 08:00 AM Secretary of State

DOCUMENT # P02000025743 1. Entity Name TOUCH THERAPIES, INC.				Secretary of State		
Principal Plac	ce of Business	Mailing Address				
2050 NE 27 LIGHTHOUSI	7TH ST E PT, FL 33064	2050 NE 27TH ST LIGHTHOUSE PT, FL 33064				
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DO NOT WRITE IN THIS SPA				01052005	No Chg-P C	R2E034 (10/03)
			CE	4. FEI Numb 61-140		Applied For Not Applicable
				5. Certificate	of Status Desired	\$8.75 Additional Fee Required
Name and Address of Current Registered Agent						
GRUBER, SHARON 2050 NE 27TH ST LIGHTHOUSE PT, FL 33064			DO NOT WRITE IN THIS SPACE			
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 agent and title if applicable (NOTE: Registere				quired when reinstating)	D	ATE
FILE NOWIL FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Fina Trust Fund Contribution				\$5.00 May Be Added to Fees		
10.	- OFFICERS AND DI	RECTORS	1			**- **- **
TITLE NAME	D GRUBER, SHARON		ŀ			
STREET ADDRESS	2050 NE 27TH ST]		10000017	'8782
CITY-ST-ZIP	LIGHTHOUSE PT, FL 33064				01/12/05-80	041-016 150.00
TITLE NAME			1			
STREET ADDRESS						
TITLE		······································	-			
NAME						
STREET ADDRESS CITY-ST-ZIP			DO NOT WRITE			
TITLE NAME			IN THIS SPACE			
STREET ADDRESS						

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

CICNATURE.

CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

SANATURE AND TYPED OR PRINTED NAME OF BIGNING OFFICER OR DIRECTOR

1-7-05

<u>954-785-373</u>7