

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000049268

FILED
Jul 13, 2004
Secretary of State

Entity Name: RIGHT TOUCH PHOTOGRAPHY INC.

Current Principal Place of Business:

18293 LEE RD
FT MYERS, FL 33912

New Principal Place of Business:

Current Mailing Address:

853 VANDERBILT BCH RD PMB 16
NAPLES, FL 34108

New Mailing Address:

FEI Number: 02-0573928

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TURLUKIS, ANDREA
1060 COOPER DRIVE
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

WAKELAND, DAVID
1929 IMPERIAL GOLF COURSE BLVD.
NAPLES, FL 34110 US

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: DAVID WAKELAND

07/13/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WUSTER, ERIC C
Address: 853 VANDERBILT BCH R PMB 16
City-St-Zip: NAPLES, FL 34108

Title: D () Delete
Name: WUSTER, PAMELA
Address: 853 VANDERBILT BCH R PMB 16
City-St-Zip: NAPLES, FL 34108

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: ERIC WUSTER

PRES

07/13/2004

Electronic Signature of Signing Officer or Director

Date