2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 18, 2005 8:00 am Secretary of State DOCUMENT # P02000054251 01-18-2005 90106 012 ***150.00 1. Entity Name TOUCH OF STYLE, INC. Principal Place of Business Mailing Address JUUUJZ83 2443 C HIGHWAY 301 2443 C HIGHWAY 301 ELLENTON, FL 34222 ELLENTON, FL 34222 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 01042005 Chg-P City & State 4. FEI Number Applied For City & State 01-0718547 Not Applicable Zip Country \$8.75 Additional Zìo Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GROOVER, DONNA C Street Address (P.O. Box Number is Not Acceptable) 2443 C HIGHWAY 301 ELLENTON, FL 34222 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 registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PSD Addition ☐ Change TITLE ☐ Delete TITLE GROOVER, DONNA C NAME NAME STREET ADDRESS 2443 C HIGHWAY 301 STREET ADDRESS ELLENTON, FL 34222 CITY-ST-ZIP CITY-ST-ZIP VTD ☐ Change ☐ Addition TITLE ☐ Delete TITLE GROOVER, RICKEY L NAME NAME STREET ADDRESS 2443 C HIGHWAY 301 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ELLENTON, FL 34222 ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby 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 vustee 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.

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