2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

May 02, 2005 8:00 am Secretary of State DOCUMENT # P02000103653 1. Entity Name 05-02-2005 90444 035 ***150.00 TOUCH OF RAINE, INC. Mailing Address Principal Place of Business 6451 N. UNIVERSITY DRIVE #109 TAMARAC FL 33321 PO BOX 590293 FT. LAUDERDALE FL 33359 3. Mailing Address 2. Principal Place of Business Hibiscus 6451 7722 N Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) 1st MOORE 世109 City & State Applied For 4. FEI Number City & State 02-0645200 amarac. Not Applicable (oval \$8.75 Additional Country Country Zip 5. Certificate of Status Desired States United United States 3065 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name DYER, RAINE Street Address (P.O. Box Number is Not Acceptable) 6451 N. UNIVERSITY DRIVE #109 TAMARAC FL 33321 Zip Code City 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 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 10. OFFICERS AND DIRECTORS 11. Change TITLE ☐ Delete TITLE Addition Dyer, Raine NAME DYER, RAINE NAME lane Hibiscus 7722 STREET ADDRESS STREET ADDRESS PO BOX 590291 FT LAUDERDALE FL 33359-0293 CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition TITLE ☐ Delete 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 Delete Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 leport 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 trusted 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 addless, with all other like empowered.

Kaine

SIGNATURE AND TYPED OF PRINTED NAME OF SIGN

SIGNATURE:

FILED