

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000002202

Entity Name: GREAT TOUCH OF CLASS INC.

FILED
Feb 15, 2005
Secretary of State

Current Principal Place of Business:

110 SE 7TH ST #7
DEERFIELD BCH, FL 334415356

New Principal Place of Business:

2031 NW 70TH LANE
MARGATE, FL 33063 US

Current Mailing Address:

110 SE 7TH ST #7
DEERFIELD BCH, FL 334415356

New Mailing Address:

2031 NW 70TH LANE
MARGATE, FL 33063 US

FEI Number: 45-0495311

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
3929 N FEDERAL HWY
POMPANO BCH, FL 33064 US

Name and Address of New Registered Agent:

TAX HOUSE CORPORATION
1261 E SAMPLE RD
POMPANO BCH, FL 33064 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: BRENO GOMES

02/15/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VARGEM, EDUARDO W
Address: 110 SE 7TH ST #7
City-St-Zip: DEERFIELD BCH, FL 334415356

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VARGEM, EDUARDO W
Address: 2031 NW 70TH LANE
City-St-Zip: MARGATE, FL 33063 US

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: EDUARDO W VARGEM

PD

02/15/2005

Electronic Signature of Signing Officer or Director

Date