

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000004745

Entity Name: A FRESH TOUCH, INC.

FILED  
Apr 29, 2004  
Secretary of State

## Current Principal Place of Business:

37305 GENIUS CT  
LADY LAKE, FL 32159

## New Principal Place of Business:

PO BOX 492733  
LEESBURG, FL 34749

## Current Mailing Address:

PO BOX 492733  
LEESBURG, FL 347492733

## New Mailing Address:

PO BOX 492733  
LEESBURG, FL 34749 27

FEI Number: 33-4232887

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 US

## Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A.  
PO BOX 492733  
4TH FLOOR  
LEESBURG, FL 34749 27

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:

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSTD ( ) Delete  
Name: BOYD, ELENA L  
Address: 37305 GENIUS CT  
City-St-Zip: LADY LAKE, FL 32159

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ELENA L BOYD

PRES

04/29/2004

Electronic Signature of Signing Officer or Director

Date