

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000010976

FILED
May 11, 2004
Secretary of State

Entity Name: PERSONAL TOUCH PRO SERVICES CORP.

Current Principal Place of Business:

4379 SW 10TH PLACE #106
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

4379 SW 10TH PLACE #106
DEERFIELD BEACH, FL 33442 US

Current Mailing Address:

4379 SW 10TH PLACE #106
DEERFIELD BEACH, FL 33442

New Mailing Address:

4379 SW 10TH PLACE #106
DEERFIELD BEACH, FL 33442 US

FEI Number: 43-1994443

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PASCOAL, HELIO
4379 SW 10TH PLACE #106
DEERFIELD BEACH, FL 33442

Name and Address of New Registered Agent:

PASCOAL, HELIO
4379 SW 10TH PLACE #106
DEERFIELD BEACH, FL 33442 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: HELIO PASCOAL

05/11/2004

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: PTD () Delete
Name: PASCOAL, HELIO
Address: 4379 SW 10TH PLACE #106
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: VSD () Delete
Name: PASCOAL, ZELMA I
Address: 4379 SW 10TH PLACE #106
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: PASCOAL, HELIO
Address: 4379 SW 10TH PLACE #106
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: VSD (X) Change () Addition
Name: PASCOAL, ZELMA I
Address: 4379 SW 10TH PLACE #106
City-St-Zip: DEERFIELD BEACH, FL 33442 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: HELIO PASCOAL

PTD

05/11/2004

Electronic Signature of Signing Officer or Director

Date