- k - 2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jul 11, 2005 08:00 AM **DOCUMENT # P03000029172 Secretary of State** 1. Entity Name LOVING TOUCH DOULAS, INC. Principal Place of Business_ Mailing Address 9520 SW 46 TERR 9520 SW 46 TERR MIAMI, FL 33165 MIAMI, FL 33165 07062005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 16-1662334 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PEREIRA, JOSRPH A DO NOT WRITE 10300 SW 728T #470J MIAMI, FL 33165 IN THIS SPACE 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, tyrind or printed name of recistored agent and title if anniloable (NOTE: Registered Agent signature required when reinstaling) ~ ^ DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 in accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution corporation did not receive the prior notice. Added to Fees Due by September 7, 2005 OFFICERS AND DIRECTORS 10. TITLE BIRCH, LINDA NAME 9520 SW 46 TERR STREET ADDRESS MIAMI, FL 33165 CITY-ST-ZIP mle WALLACE, MARGARET NAME STREET ADDRESS 9520 SW 46 TERR MIAMI, FL 33165 CITY - ST - ZIP TITLE NAME. STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY ST ZIP THE NAME. STRFFT ADDRESS CITY-ST-ZIP TITLE MAJAF STREET ADDRESS CITY-ST-ZIP 12. I hereby cortify that the information supplied with this fiting 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 eath, 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNING OFFICER OR DIRECTOR

FILED