2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 17, 2005 08:00 AM Secretary of State DOCUMENT # P03000035307 1. Entity Name A TOUCH ABOVE THE REST INC. Principal Place of Business Mailing Address 10135 CHESHUNT DRIVE ORLANDO FL 32817 10135 CHESHUNT DRIVE ORLANDO FL 32817 2. Principal Place of Business 3. Mailing Address Suite, Apt #. etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For 4. FEI Number City & State City & State 41-2088795 Not Applicable Zin Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MARTINEZ-PEREZ, JORGE 10135 CHESHUNT DRIVE Street Address (P.O. Box Number is Not Acceptable) ORLANDO FL 32817 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 Signature, typed or printed harne of registered agains and title it applicable (NOTE Registered Agent signature required when reinstating) DATE 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 10, Addition Change Delete NOF NAME MARTINEZ-PEREZ, JORGE NAME STREET ADDRESS STREET ADDRESS 10135 CHESHUNT DRIVE City-St-ZIP ORLANDO FL 32817 CITY-ST-71P Π Change Addition VP \$ IIILE Delete 717(8 KERRIGAN, II, KENNETH MAME STREET ADDRESS 10135 CHESHUNT DRIVE STREET ADDRESS CHIY-ST-ZIF ORLANDO FL 32817 CITY-ST-ZIP ☐ Change Addition HTLE Delete TITLE NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CHY-SI-ZIP ☐ Change ☐ Addition Delete TITLE TULE MAME NAME UQ0000232724 17/05-80015-008 150.00 STREET ADDRESS SURFEL ADDRESS CHIY-ST-ZIP CITY - ST - ZIP TITLE ☐ Change ☐ Addition Delete HILE NAME MARK STREET ADDRESS STREET AGDRESS CHIY-ST-ZE CITY-ST-7IP ☐ Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS

Chir-Si-ZIP

12. I hereby certify that the information supplied with this filling 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

CITY ST-7iP

SIGNATURE:

changed, or on an attachment with an address, with all other like empowered

MINTED N

SIGNATURE AND TYPED OF

FILED