2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000073501

Entity Name: PRO TOUCH MANAGEMENT, INC.

FILED Jan 22, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1733 N. ATLANTIC AVE. COCOA BEACH, FL 32931

Current Mailing Address: New Mailing Address:

1733 N. ATLANTIC AVE. COCOA BEACH, FL 32931

FEI Number: 41-2103385 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COLEMAN, CHRISTOPHER J ESQ. 1329 BEDFORD DRIVE SUITE 1 MELBOURNE, FL 32940 US ZORN, BARBARA J 1733 N. ATLANTIC AVENUE COCOA BEACH, FL 32931 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: BARBARA J. ZORN 01/22/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD ()Delete Title: ()Change ()Addition

 Name:
 ZORN, BARBARA
 Name:

 Address:
 1733 N. ATLANTIC AVE
 Address:

 City-St-Zip:
 COCOA BEACH, FL 32931
 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: BARBARA J. ZORN PSTD 01/22/2004