

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000081993

FILED
Apr 23, 2004
Secretary of State

Entity Name: TOUCH & BRUSH CORP

Current Principal Place of Business:

1163 PARK LANE
WEST PALM BEACH, FL 334175956

New Principal Place of Business:

Current Mailing Address:

1163 PARK LANE
WEST PALM BEACH, FL 334175956

New Mailing Address:

FEI Number: 65-1024346

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARENAS, LISA M
610 NE 12TH AVENUE
406
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: DAUWCER, ALBERT H
Address: 1163 PARK LANE
City-St-Zip: WEST PALM BEACH, FL 334175956

Title: VP () Delete
Name: DELACERDA, LUIS G
Address: 3625 NORTH COUNTRY CLUB DRIVE, #2008
City-St-Zip: AVENTURA, FL 33180

Title: VP () Delete
Name: DELACERDA, MAXIMILLIAN E
Address: 1163 PARK LANE
City-St-Zip: HAVERHILL, FL 334175956

Title: VP () Delete
Name: DELACERDA, STEVE A
Address: 9531 NW 155 AVENUE
City-St-Zip: MIAMI, FL 33196

Title: VP () Delete
Name: KAUFMAN, ALEXANDRA V
Address: 1255 NE 200TH STREET
City-St-Zip: MIAMI, FL 331792666

Title: VP () Delete
Name: BARAHONA, MARCELA L
Address: 5101 ELMES ROAD
City-St-Zip: TAMPA, FL 33072

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: DELACERDA, LUIS G
Address: 1255 NW 200TH STREET
City-St-Zip: MIAMI, FL 33180

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ALBERT H DAUWCER

PST

04/23/2004

Electronic Signature of Signing Officer or Director

Date