2004 FOR PROFIT CORPORATION ANNUAL REPORT

May 04, 2004 8:00 am Secretary of State **DOCUMENT # P03000100578** 05-04-2004 90139 026 ***158.75 1. Entity Name A TOUCH OF TIFFANY INC. Principal Place of Business Mailing Address 14021275 22055 US HIGHWAY 19 N 3545 SHORELINE CR. CLEARWATER, FL 33765 PALM HARBOR, FL 34684 2. Principal Place of Business 3. Mailing Address <u>5408</u> 5t Suite, Apt. #, etc. Suite, Apt. #, etc. 04292004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 11-3704265 Not Applicable ic heu Country Zip Country \$8.75 Additional 5. Certificate of Status Desired <u>3465</u>3 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Drew NASSER, KAMAL MR. Street Address (P.O. Box) Number is Not Acceptable) 3545 SHORELINE CR. PALM HARBOR, FL 34684 St James Drive Zip Code 341052 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. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1; 2004 Fee will be \$550.00 \Box Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CEO 🦩 PTSD THE ☐ Delete Nasser, Kamal 3545 Shoreline Circle MILE NAME NASSER, KAMAL MR. 3545 SHORELINE CR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIF PALM HARBOR, FL 34684 CITY-ST-ZIP Palm Harbor, FL 34684 MLE Delete IIILE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY_ST_7/P CRY-ST-7P ☐ Delete ☐ Change IME TM F ☐ Addition NUME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete MLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP mr ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP mie ☐ Delete TITLE ☐ Change ■ Addition NAME NASE STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, like empowered. SIGNATURE: SIGNATURE AND TYPED OR PHINTED MAINE OF SIGNING OFFICER OR DIRECTOR

FILED