

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000120810

FILED
Jan 20, 2005
Secretary of State

Entity Name: INTOUCH PROPERTIES SOUTH, INC.

Current Principal Place of Business:

16450 GULF BLVD., N.
REDDINGTON BEACH, FL 33708

New Principal Place of Business:

16450 GULF BLVD., N.
NORTH REDINGTON BEACH, FL 33708

Current Mailing Address:

16450 GULF BLVD., N.
REDDINGTON BEACH, FL 33708

New Mailing Address:

16450 GULF BLVD., N.
NORTH REDINGTON BEACH, FL 33708

FEI Number: 20-0350416

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENNA, FRANK
16450 GULF BLVD.,
APT 261
NORTH REDDINGTON BEACH, FL 33708 US

Name and Address of New Registered Agent:

MENNA, FRANK
16450 GULF BLVD.,
APT 261
NORTH REDINGTON BEACH, FL 33708 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:

01/20/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MENNA, FRANK
Address: 16450 GULF BLVD., APT 261
City-St-Zip: NORTH REDDINGTON BEACH, FL 33708

Title: D () Delete
Name: MENNA, DALE
Address: 16450 GULF BLVD., APT 261
City-St-Zip: NORTH REDDINGTON BEACH, FL 33708

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MENNA, FRANK
Address: 16450 GULF BLVD., APT 261
City-St-Zip: NORTH REDDINGTON BEACH, FL 33708

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: DALE MENNA

D

01/20/2005

Electronic Signature of Signing Officer or Director

Date