

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000132816

Entity Name: TIFFANYS TOUCH, INC

FILED
Jun 28, 2004
Secretary of State

Current Principal Place of Business:

1915 HUNTERS COURT
WELLINGTON, FL 33414

New Principal Place of Business:

185 BERENGER WALK
ROYAL PALM BEACH, FL 33414

Current Mailing Address:

1915 HUNTERS COURT
WELLINGTON, FL 33414

New Mailing Address:

185 BERENGER WALK
ROYAL PALM BEACH, FL 33414

FEI Number: 20-0394053

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLATUR, TIFFANY
1915 HUNTERS COURT
WELLINGTON, FL 33414

Name and Address of New Registered Agent:

CLATUR, TIFFANY
185 BERENGER WALK
ROYAL PALM BEACH, FL 33414

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: TIFFANY CLATUR

06/28/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CLATUR, TIFFANY
Address: 1915 HUNTERS COURT
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CLATUR, TIFFANY
Address: 185 BERENGER WALK
City-St-Zip: ROYAL PALM BEACH, FL 33414

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: TIFFANY CLATUR

P

06/28/2004

Electronic Signature of Signing Officer or Director

Date