

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000135490

FILED
Apr 28, 2005
Secretary of State

Entity Name: GENTLE TOUCH GARMENT CARE, INC.

Current Principal Place of Business:

7748 WILES ROAD
CORAL SPRINGS, FL 33067

New Principal Place of Business:

Current Mailing Address:

7748 WILES ROAD
CORAL SPRINGS, FL 33067

New Mailing Address:

FEI Number: 65-1144822

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEPE, ANTHONY J
2668 COUNTRY GOLF DRIVE
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

FRANK, AMANDA
7748 WILES ROAD
CORAL SPRINGS, FL 33067 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: A.F.

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PEPE, ANTHONY J
Address: 2668 COUNTRY GOLF DRIVE
City-St-Zip: WELLINGTON, FL 33414

Title: VP (X) Delete
Name: FRANK, AMANDA
Address: 6549 SOUTHWEST 80TH DRIVE
City-St-Zip: PARKLAND, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FRANK, AMANDA
Address: 7748 WILES ROAD
City-St-Zip: CORAL SPRINGS, FL 33067

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: AMANDA FRANK

P

04/28/2005

Electronic Signature of Signing Officer or Director

Date