2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR

SIGNATURE

FILED Mar 28, 2005 08:00 AM Secretary of State DOCUMENT # P03000148980 1. Entity Name CUSTOM TOUCH, INC. Principal Place of Business Mailing Address 8461 55TH STREET PINELLAS PARK FL 33781 8461 55TH STREET PINELLAS PARK FL 33781 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 20-0483739 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GERACIA, JAMES R JR. Street Address (P.O. Box Number is Not Acceptable) 8461 55TH STREET PINELLAS PARK FL 33781 Zip Code Fl 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. _ asuls 1. SIGNATURE Signature, typed or printed name of registered agent and title if applicable Registered Agent signature required when DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10, 11. DPST THEF Delete TITLE 100000278703 Ghange ☐ Addition GERACIA, JAMES R JR. NAME NAME 09/28/05-80036-020 150.00 STREET ADDRESS 8461 55TH STREET STREET ADDRESS CITY+ST-ZIP PINELLAS PARK FL 33781 CITY-ST-7IP TITLE ☐ Delete DIF Change ☐ Addition NAME STREET ADDRESS STREET AUGRESS CITY - ST - ZIP CITY-ST-ZIP HILE ☐ Delete ☐ Change ☐ Addition NAME NAME SERFET ADDRESS STREET ADDRESS CITY - ST - ZIP CiTY-ST-7IP TITLE Delete TITLE Change ☐ Addition NAME MAME STRLET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP THE Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP DILL ☐ Deiete HILE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - 7IF 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)(f), 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, with all other like empowered.