

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000021303

FILED
Feb 19, 2005
Secretary of State

Entity Name: TOUCHING INC.

Current Principal Place of Business:

13070 SW 82ND AVENUE
MIAMI, FL 33156 US

New Principal Place of Business:

Current Mailing Address:

13070 SW 82ND AVENUE
MIAMI, FL 33156 US

New Mailing Address:

FEI Number: 27-0081286

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORM-A-CORP LLC
100 VILLAGE SQUARE CROSSING
SUITE 103
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D,P () Delete
Name: JIANG, YAN
Address: 13070 SW 82ND AVENUE
City-St-Zip: MIAMI, FL 33156 US

Title: VP () Delete
Name: WANG, LINGLING
Address: 13070 SW 82ND AVENUE
City-St-Zip: MIAMI, FL 33156 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: YAN JIANG

D,P

02/19/2005

Electronic Signature of Signing Officer or Director

Date