

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000031145

FILED  
Apr 30, 2005  
Secretary of State

Entity Name: THE PERFECT TOUCH ACCESSORIES, INC.

## Current Principal Place of Business:

2118 E CARACAS ST  
TAMPA, FL 33610

## New Principal Place of Business:

## Current Mailing Address:

2118 E CARACAS ST  
TAMPA, FL 33610

## New Mailing Address:

FEI Number: 20-0734392

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 US

## Name and Address of New Registered Agent:

PADGETT, SHEILA  
2118 EAST CARACAS STREET  
TAMPA, FL 33610 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: SHEILA PADGETT

04/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PTD ( ) Delete  
Name: PADGETT, SHEILA  
Address: 2118 E CARACAS ST  
City-St-Zip: TAMPA, FL 33610

Title: VSD ( ) Delete  
Name: CARTER, IVA B  
Address: 2118 E CARACAS ST  
City-St-Zip: TAMPA, FL 33610

## 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: IVA B. CARTER

VSD

04/30/2005

Electronic Signature of Signing Officer or Director

Date