

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000033067

Entity Name: UNITYS TOUCH, INC.

FILED
May 03, 2005
Secretary of State

Current Principal Place of Business:

173 N COUNTRY CLUB RD
LAKE MARY, FL 32746

New Principal Place of Business:

Current Mailing Address:

173 N COUNTRY CLUB RD
LAKE MARY, FL 32746

New Mailing Address:

FEI Number: 20-0714424

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROJAS, JEANY
% 192 EDGEWATER CIR
ORLANDO, FL 32746 US

Name and Address of New Registered Agent:

ROJAS, JEANY
192 EDGEWATER CIR
ORLANDO, FL 32746 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:

05/03/2005

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: D () Delete
Name: ROJAS, JEANY
Address: 192 EDGEWATER CIR
City-St-Zip: ORLANDO, FL 32746

Title: D () Delete
Name: ROJAS, CHRISTOPHER
Address: 192 EDGEWATER CIR
City-St-Zip: ORLANDO, FL 32746

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: JEANY ROJAS

D

05/03/2005

Electronic Signature of Signing Officer or Director

Date