

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000042485

Entity Name: TOUCH POINT STRATEGIES, INC.

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

950 TAMIAMI TRAIL S
SUITE 100
SARASOTA, FL 342367840

Current Mailing Address:

950 TAMIAMI TRAIL S
SUITE 100
SARASOTA, FL 342367840

New Principal Place of Business:

3550 TAMIAMI TRAIL S
SUITE 200
SARASOTA, FL 34239

New Mailing Address:

3550 TAMIAMI TRAIL S
SUITE 200
SARASOTA, FL 34239

FEI Number: 06-1719234

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANNATA, ROBERT
950 TAMIAMI TRAIL S
SUITE 100
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

CANNATA, ROBERT
3550 TAMIAMI TRAIL S
SUITE 200
SARASOTA, FL 34239 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:

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CANNATA, ROBERT
Address: 950 TAMIAMI TRAIL S SUITE 100
City-St-Zip: SARASOTA, FL 34236

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CANNATA, ROBERT
Address: 3550 TAMIAMI TRAIL S SUITE 200
City-St-Zip: SARASOTA, FL 34239

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: ROBERT CANNATA

P

04/26/2005

Electronic Signature of Signing Officer or Director

Date