

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000053707

Entity Name: TOUCH OF KASS, INC.

FILED
Apr 15, 2005
Secretary of State

Current Principal Place of Business:

11767 NW 48TH ST.
CORAL SPRINGS, FL 33076

New Principal Place of Business:

Current Mailing Address:

11767 NW 48TH ST.
CORAL SPRINGS, FL 33076

New Mailing Address:

FEI Number: 75-3160426

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABRAHAM, KATHLEEN H
11767 NW 48TH ST.
CORAL SPRINGS, FL 33076 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 () Delete
Name: ABRAHAM, JOHN
Address: 11767 NW 48TH ST.
City-St-Zip: CORAL SPRINGS, FL 33076

Title: D () Delete
Name: ABRAHAM, KATHLEEN H
Address: 11767 NW 48TH ST.
City-St-Zip: CORAL SPRINGS, FL 33076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ABRAHAM, KATHLEEN H
Address: 11767 NW 48TH ST.
City-St-Zip: CORAL SPRINGS, FL 33076

Title: D (X) Change () Addition
Name: ABRAHAM, JOHN
Address: 11767 NW 48TH ST.
City-St-Zip: CORAL SPRINGS, FL 33076

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: KATHLEEN H. ABRAHAM

D

04/15/2005

Electronic Signature of Signing Officer or Director

_____ Date