

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000057112

Entity Name: 1 TOUCH DESIGNS INC

FILED
Jan 14, 2005
Secretary of State

Current Principal Place of Business:

1147 HILLSBORO MILE
403S
HILLSBORO, FL 33062

New Principal Place of Business:

4369 S.W. 10 PLACE
206
DEERFIELD BEACH, FL 33442

Current Mailing Address:

1147 HILLSBORO MILE
403S
HILLSBORO, FL 33062

New Mailing Address:

4369 S.W. 10 PLACE
206
DEERFIELD BEACH, FL 33442

FEI Number: 41-2134332

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DESIMONE, DAVID
1147 HILLSBORO MILE
403S
HILLSBORO, FL 33062 US

Name and Address of New Registered Agent:

DESIMONE, DAVID
4369 S.W. 10 PLACE
206
DEERFIELD BEACH, FL 33442 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:

01/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P. () Delete
Name: DESIMONE, DAVID
Address: 1147 HILLSBORO MILE
City-St-Zip: HILLSBORO, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P. (X) Change () Addition
Name: DESIMONE, DAVID
Address: 4369 S.W. 10 PLACE
City-St-Zip: DEERFIELD BEACH, FL 33442

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: DAVID DESIMONE

PRES

01/14/2005

Electronic Signature of Signing Officer or Director

Date