

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Sep 06, 2005 8:00 am
Secretary of State

09-06-2005 90140 035 ***150.00

DOCUMENT # P04000076155

1. Entity Name
ROYAL TOUCH WORLDWIDE INC



Principal Place of Business
**3600 S. STATE RD 7 #312
MIRAMAR, FL 33023**

Mailing Address
**3600 S. STATE RD 7 #312
MIRAMAR, FL 33023**

50065266



2. Principal Place of Business

5722 S. FLAMINGO RD #171

3. Mailing Address

5722 S. FLAMINGO RD #171

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Cooper City, FL

City & State

Cooper City, FL

Zip

33330

Country

Zip

33330

Country

05062005

Chg-P

CR2E034 (10/03)

4. FEI Number

42-1636743

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

**DOUGLAS, LEO
5722 FLAMINGO DRIVE #171
COOPER CITY, FL 33330**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
Due by September 7, 2005**

9. Election Campaign Financing
Trust Fund Contribution.

☐ **\$5.00 May Be
Added to Fees**

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

TITLE **P** ☐ Delete
NAME **DOUGLAS, LEO**
STREET ADDRESS **5722 FLAMINGO ROAD #171**
CITY-ST-ZIP **COOPER CITY, FL 33330**

TITLE **VP** ☐ Delete
NAME **DOUGLAS, KAREN**
STREET ADDRESS **5722 FLAMINGO ROAD #171**
CITY-ST-ZIP **COOPER CITY, FL 33330**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☒ Change ☐ Addition
NAME **5722 S. FLAMINGO RD #171**
STREET ADDRESS **5722 S. FLAMINGO RD #171**
CITY-ST-ZIP **Cooper City FL 33330**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an amendment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

LEO DOUGLAS

08/26/05 (954) 274-3485