

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000080702

Entity Name: JUST TOUCH AGENCY, INC.

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

2001 BROADWAY
SUITE 260
RIVIERA BEACH, FL 33404

Current Mailing Address:

421 OLD DIXIE HIGHWAY
RIVIERA BEACH, FL 33404

New Principal Place of Business:

5865 N. HAVERHILL ROAD
APT. #1104
WEST PALM BEACH, FL 33407

New Mailing Address:

4755 N. AUSTRALIAN AVENUE
APT. #106
WEST PALM BEACH, FL 33407

FEI Number: 56-2448702

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIMSLEY, TYSHON R
3600 GREENWOOD AVENUE
WEST PALM BEACH, FL 33407 US

Name and Address of New Registered Agent:

GRIMSLEY, TYSHON R
4755 N. AUSTRALIAN AVENUE
APT. #106
WEST PALM BEACH, FL 33407 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: TYSHON R. GRIMSLEY

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LEWIS, GENEVA H
Address: 5865 N. HAVERHILL ROAD, APT. 1104
City-St-Zip: WEST PALM BEACH, FL 33407

Title: VP () Delete
Name: SPANN, ROSALYN
Address: 1006 INDIAN TRACE CIRCLE
City-St-Zip: RIVIERA BEACH, FL 33404

Title: FD () Delete
Name: GRIMSLEY, TYSHON R
Address: 3600 GREENWOOD AVENUE
City-St-Zip: WEST PALM BEACH, FL 33407

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: LEWIS, GENEVA H
Address: 5865 N. HAVERHILL ROAD, APT. 1104
City-St-Zip: WEST PALM BEACH, FL 33407 US

Title: P (X) Change () Addition
Name: HEARNS, MARVIN
Address: 4324 W. 20TH STREET, APT. B106
City-St-Zip: PANAMA CITY, FL 32405 US

Title: VP (X) Change () Addition
Name: SPANN, ROSALYN R
Address: 1006 INDIAN TRACE, APT. 206
City-St-Zip: RIVIERA BEACH, FL 33404 US

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: TYSHON R. GRIMSLEY

RA

04/27/2005

Electronic Signature of Signing Officer or Director

Date