

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000105488

Entity Name: FINAL TOUCH COMPOSITES, INC.

FILED
May 06, 2005
Secretary of State

Current Principal Place of Business:

5255 S HWY A1A
APT 1
MELBOURNE BEACH, FL 32951

New Principal Place of Business:

70 EMERSON DR NW
PALM BAY, FL 32907

Current Mailing Address:

5255 S HWY A1A
APT 1
MELBOURNE BEACH, FL 32951

New Mailing Address:

70 EMERSON DR NW
PALM BAY, FL 32907

FEI Number: 13-4284872

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLEMING, JOHN M
5255 S HWY A1A
APT 1
MELBOURNE BEACH, FL 32951 US

Name and Address of New Registered Agent:

FLEMING, JOHN M
70 EMERSON DR NW
PALM BAY, FL 32907 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: JOHN M FLEMING

05/06/2005

Electronic Signature of Registered Agent

Date

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FLEMING, JOHN M
Address: 5255 S. HWY A1A APT 1
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: VP () Delete
Name: FLEMING, TAMMIE J
Address: 5255 S HWY A1A APT 1
City-St-Zip: MELBOURNE BEACH, FL 32951

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FLEMING, JOHN M
Address: 70 EMERSON DR NW
City-St-Zip: PALM BAY, FL 32907

Title: VP (X) Change () Addition
Name: FLEMING, TAMMIE J
Address: 70 EMERSON DR NW
City-St-Zip: PALM BAY, FL 32907

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: JOHN M FLEMING

P

05/06/2005

Electronic Signature of Signing Officer or Director

Date