

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000097940

FILED  
Sep 14, 2007  
Secretary of State

Entity Name: SOFT TOUCH TOTAL BODY CARE, INC

## Current Principal Place of Business:

25003 S.W. 123RD PLACE  
HOMESTEAD, FL 33032 US

## New Principal Place of Business:

## Current Mailing Address:

25003 S.W. 123RD PLACE  
HOMESTEAD, FL 33032 US

## New Mailing Address:

FEI Number: 20-8293009

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

WOODS, ANNETTE  
25003 S.W. 123RD PLACE  
HOMESTEAD, FL 33032 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

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: WOODS, ANNETTE  
Address: 25003 S.W. 123RD PLACE  
City-St-Zip: HOMESTEAD, FL 33032

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: ANNETTE WOODS,  
Address: 25003 S.W. 123RD PLACE  
City-St-Zip: HOMESTEAD, FL 33032

Title: P ( ) Change (X) Addition  
Name: ANNETTE WOODS,  
Address: 25003 SW 123RD PLACE  
City-St-Zip: HOMESTEAD, FL 33032

Title: P ( ) Change (X) Addition  
Name: ANNETTE WOODS,  
Address: 25003 S.W. 123RD PLACE  
City-St-Zip: HOMESTEAD, FL 33032

Title: P ( ) Change (X) Addition  
Name: ANNETTE WOODS,  
Address: 25003 S.W. 123RD PLACE  
City-St-Zip: HOMESTEAD, FL 33032

Title: P ( ) Change (X) Addition  
Name: ANNETTE WOODS,  
Address: 25003 S.W. 123RD PLACE  
City-St-Zip: HOMESTEAD, FL 33032

Title: P ( ) Change (X) Addition  
Name: ANNETTE WOODS,  
Address: 25003 S.W. 123RD PLACE  
City-St-Zip: HOMESTEAD, FL 33032

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: ANNETTE WOODS

P

09/14/2007

Electronic Signature of Signing Officer or Director

Date