

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000061538

FILED
Aug 23, 2005
Secretary of State

Entity Name: GOLDEN TOUCH LAWN SERVICE INC.

Current Principal Place of Business:

5949 CORAL RIDGE DR
215
CORAL SPRINGS, FL 33076

New Principal Place of Business:

5944 CORAL RIDGE DR
#215
CORAL SPRINGS, FL 33076

Current Mailing Address:

5944 CORAL RIDGE DR., #215
CORAL SPRINGS, FL 33076

New Mailing Address:

FEI Number: 65-0435522 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STOLZENBERG, JAY
11630 NW 54 ST.
CORAL SPRINGS, FL 33076 US

Name and Address of New Registered Agent:

STOLZENBERG, JAY
11520 NW 56 DR.
#112
CORAL SPRINGS, FL 33076 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: JAY STOLZENBERG

08/23/2005

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: STOLZENBERG, JAY S
Address: 11630 NW 54 ST.
City-St-Zip: CORAL SPRINGS, FL 33076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STOLZENBERG, JAY S
Address: 11520 NW 56 DR. #112
City-St-Zip: CORAL SPRINGS, FL 33076

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: JAY STOLZENBERG

P

08/23/2005

Electronic Signature of Signing Officer or Director

Date