2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address

May 02, 2005 08:00 AM Secretary of State **DOCUMENT # P93000065255** 1. Entity Name DANA'S TOUCH BOUTIQUE, INC. Principal Place of Business Mailing Address 790 SOUTH GULFVIEW BLVD 790 SOUTH GULFVIEW BLVD CLEARWATER, FL 33767-2648 CLEARWATER, FL 33767-2648 04262005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3199736 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KOTYLAK, DANA DO NOT WRITE 790 SOUTH GULFVIEW BLVD CLEARWATER, FL 33767-2648 IN THIS SPACE 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 this if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOWILL FEE IS \$150.00 **\$5.00** May Be After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE **PSTD** KOTLAK, DANA NAME STREET ADDRESS 790 SOUTH GULFVIEW BLVD CLEARWATER, FL 337672648 CITY-ST-ZIP TITLE U00000352587 05/03/05-80033-009 150.00 STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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

FILED